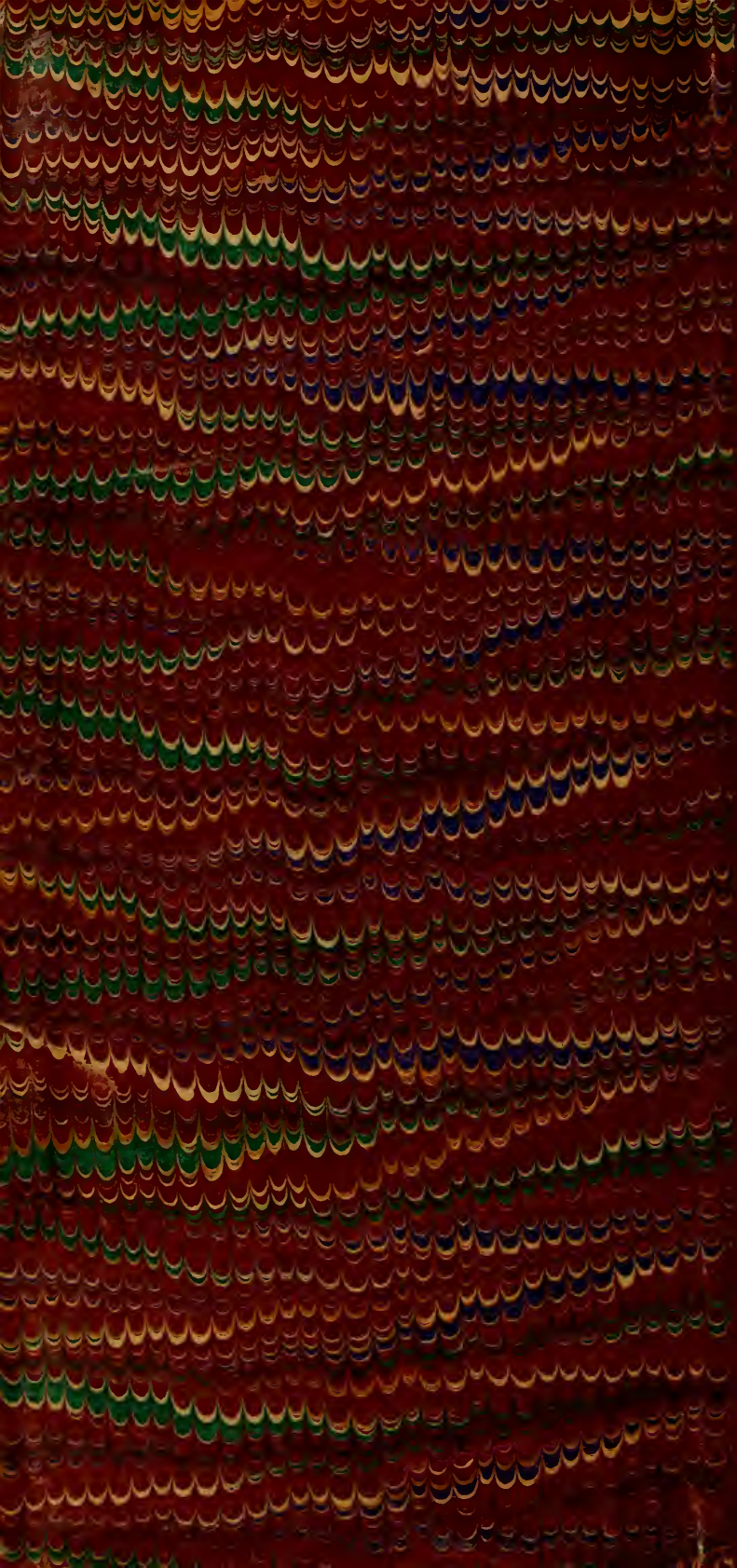
MINUTE BOOK

North Ga. Agricultural College



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New Board of Trustees appointed by the Governor for the North Georgia Agricultural College.

Dahlonega, Georgia.

Organized October, the 16th, 1906.

The following Officers were elected to wit.

Hon W.P. Price Sr,	Chairman.
Hon H.H. Perry	Vice Chairman.
H.D. Gurley	Treasurer.
Wm J. Worley	Secretary- to serve until

Annual Meeting of the Board June 1907.

Members of the Board

W.H. Price Sr. (D)	R.H. Baker.
H.H. Perry.	W.A. Charters. (R)
J. G. Deadwyler. (O)	Farris C. Tate.
Preston Arkwright.	

$$

Board of Trustees as now stands

~~H.H. Perry,~~ Gainesville, Ga. A S Hardy

R.H. Baker, Dahlonega, Ga.

~~J.F. Moore, Dahlonega, Ga.~~ died Nov 13/19. H.D. Gurley

~~A.J. Cavender~~, Dahlonega, Ga. J E McGee

F.C. Tate, Atlanta, Ga. Died. D T Quillian

~~Preston Arkwright, Atlanta,~~ Ga. John P. Cheney, Marietta Ga

W.B. McLarty, Winder, Ga. Howard Thompson, Harry Hodson

Hon John White

ORGANIZATION OF THE BOARD OF TRUSTEES N.G.A.COLLEGE.

DAHLONEGA,GEORGIA,OCTOBER,16th/06.

Present W.P.Price Sr, H.H.Perry. J.G.Deadwyler. W.A. Charters, and Rufe H.Baker.

Col W.P.Price,Sr, was made temporary Chairman of of the meeting and Wm J.Worley Secretary.

On motion of Col H.H.Perry-Col W.W.Price,Sr,was duly elected permanet Chairman of the Board of Trustees of the North Georgia Agricultural College.

On motion H.D.Gurley,Treasurer and Wm J.Worley Secretary of the old Board of Trustees-was retained in their resp ective offices until next Annual Meeting or until their successors are elected,on same terms as now.

On motion the next Annual Meeting of this Board shall be held on Monday-evening of next Commencement at 3, O'Clock.

A motion prevailed-that all Members of the Faculty,Officers and agents of the N.G.A.College be and they are hereby retained until next Annual Meeting on same terms and salaries as heretofore made.

On motion W.P.Price,J.G.Deadwyler and Rufe H.Baker were appointed a committee to be known as Building Committee to locate,contract for the building of and to have plenary power in and about the building of the New Dormitory as provided by the Acts of the Legislature of 1906,and Dr Glenn to act with said committee in an advisory capacity.

On motion a Prudential committee consisting of the(3) three local Members,to wit: W.P.Price,Rufe H.Baker and W.A.Charters was appointed who shall have power and authority to supervise and controle the internal workings of the College and to have jurisdiction over any and all emergent matters ~~that may arise~~ and to direct and controle in all matters that may arise between the

sessions of this Board-with full authority of the Board to act in such matters.

On motion a committee of thre<was appointed to prepare By Laws for the goverment of the Board and such other matters as they may suggest,and report at the next session of the Board or as early as practicable-the Caair appointed H.H.Perry,F.C.Tate and W.A. Charters as said committee.

On motion Col H.H.Perry was elected Vice Chairman of this Board.

Dr Glenn was authorized to Audit all accounts and the Treasurer of the Board will pay all accounts O.K. by Dr Glenn, accounts so audited shal/state out of which funds the same shall be pai paid-except the bills for the building of the New Dormitory-which accounts shall be audited by the Chairman of the building committee.

On motion the building committee was authorized to purchase land adjoning the College land when in their judgment the same is necessary and whenever funds are available for that purpose.

On motion the Board adjourned.

Wm J.Worley,
Secretary.

W.W.Price,Sr.
Chairman.

ANNUAL MEETING OF THE BOARD OF TRUSTEES OF THE N.G.A.COLLEGE

MET JUNE,3rd/07.

The following Members were present,

W.P.Price,Sr,Chairman,H.H.Perry,Vice Chairman,F.C.Tate,Rufe H.Baker and W.A.Charters.

Dr Glenn President of the College was present and read his Annual report together with the report of the different members of the faculty and that of the Librarian.

The faculty recommended the following named students,who having finished the course prescribed,as entitled to Diplomas,

Alvah Gaskins--------B.S.

Bruce Ray --------z B.I.

Julius Elkins --- B.B.S.

Charles S.Phillips B.Agr.

Minor Stephens B.Agr.

Whereupon it was on motion Resolved,by the Board to grant said Diplomas to the above named Students as per recommendation of the faculty.

On motion the sum of $150.00,was appropriated as part of the expenses of the College Annual for the year 1907.

The Chair appointed F.C.Tate and W.A.Charters to prepare a Budget for 1907-8

The Board then went into the election of Officers of the Board for the ensuing year which resulted as follows;

W.P.Price,Sr, Chairman.

H.H.Perry, Vice Chairman.

H.D.Gurley Treasurer.

Rufe H.Baker Secretary, he to employ Wm J. Worley to do the clerical work and receive $100.00, salary from the Board .

The Chairman appointed Rufe H.Baker and Col H.H. Perry assisted by Dr Glenn,As a committee to select Teachers.

The Board took a recess until to-morrow morning at 8 O'Clock.

Board Met June the 4th,1907.

Present W.P.Price,Sr, Chairman,H.H.Perry Vice Chairman,Rufe H.Baker,F.C.Tate,and W.A.Charters.

The following members of the faculty were elected to their present positions and at their present salaries for the ensuing year, to wit: B.P.Gaillard,Vice President,Chair Chemistry,Phyisics,Geology.E.B.Vicery , Latin Language and Literature.J.W.Boyd,Mathematics and Astronomy.C.W.Steed,History and English Literature.J.C. Barnes Applied Mathematics.O.A.Thaxton,English Literature,Rhetoric, Composition and Elocution. Miss Mary Merritt,French and Drawing. Miss Ellen Glenn,Music and Domestic Science. A.A.Johnson,Agriculture and Biology.

J.C.Barnes was on motion made a full Professor-Chair of Applied Mathematics and placed in charge of all of the Dormitories,with board and room furnished and salary raised to $1250.00. Miss Anna Worley was reelected Librarian and Dr Homer Head was reelected Surgeon.Proff A.A.Johnson,Chair Agriculture and to take charge of the Athletics of the College,including the work of coaching the College teams and to have an Assistantin Agriculture if necessary.

On motion the Chair of Business Science and Electrical and Mining Engineering were declared vacant,to be hereafter filled.

It was resolved that the chair of English heretofore existing be made the Department of History and English Literature. It was also resolved that a Department of English Literature-including Rhetoric,English Composition and Elocution be created,Col W.P.Price voting no.

The Secretary was instructed to notify Prof C.B.Powell,that he was not reelected and that if he expected his salary to be paid up to Sept the 1st,1907,he will be required to return to Dahlonega and be subject to the orders of the Board for summer work during vacation.

The following was adopted-

Resolved, that the Prudential committee be authorized and empowered to fill any and all Vacancies that may exist in any of the Departments of the College,and so for as the funds of the College permit to employ any Assistant instructors in any Department of the College and also a Janitor and necessary labores on the farm,with authority to discharge same.

That Col Rufe H.Baker be and he is hereby appointed Auditor of the College and that hereafter no account be paid by the Treasurer unless audited by him.

Resolved,that the purchase of the Dr N.F. Howard place,and the old Baptist Church place from Mrs Craig by the Prudential committee for the College be and the same is hereby ratified and confirmed.

Resolved,that all the members of the faculty now elected are elected for one year begining Sept the 1st,next and ending Sept the 1st,1908, that one twelfth of salary of each be due and payable at the end of each calendar month,and that each member of the faculty shall when required,by the Board or Prudential committee,do any College work during Vacation and shall not engage in other work unless by permission of the Board or Prudential committee,that the former salaries of the present Professors who are re-elected be continued until Sept the 1st next when their new terms begin,and that the Secretary be authorized in behalf of the Board to enter into written contracts with those elected in accordance with the above.

Resolved,that the building committee,Hon Rufe H.Baker Chairman,be directed and authorized to make requisition upon the Governor of this Sate for the sum of Fifteen Thousand Dollars $15.000.00,balance due of the special appropriation provided by the Acts of 1906 for the purpose of building a new Dormitory Building for the College at Dahlonega Ga..

Resolved,that the Treasurer of the Board make bond in the sum of $5.000.00,for the faithful performance of his duties,the same to be approved by the Chairman of this Board of Trustees.

Budget for 1907-8,Salaries etc.

President of the College	$2500.00.
Chair of Science	1400.00
,, Mathematics,etc.	1400.00
,, Applied Mathematics	1250.00
,, English,etc. Camp($1200.00)	1400.00
,, History,etc. Bradly($1200.00)	1400.00
,, Ancient Language	1400.00
,, Agriculture,etc.	1400.00
,, Business Science	1200.00
,, French and Drawing	600.00
,, Domestic Science	400.00
Treasurer	100.00
Secretary	100.00
Surgeon	100.00
Librarian	100.00
Janitor and help	450.00
Farm hand	360.00
Band	600.00
Incidentals	700.00
Advertizing	750.00
Farm	750.00
Athletics	500.00
	18860.00

any remainder to be used by the Prudential committee in repairs and all other expenses. Adopted.

The Chair appointed W.A.Charters and Rufe H.Baker Finance committee.

On motion the Prudential committee was directed to take up the matter of the deficiency of the Club House Dormitory with Capt Williams and adjust the same,not to exceed the sum of $250.00.

On motion the actual expenses of Bruce Ray to Athens,Ga and return,was ordered to be paid.

On motion the Faculty now elected during the summer vacation, shall each if required by the Board or Prudential committee,attend any public gathering or travel in the interest of the College,or do any other needed College work and his actual expenses to be paid while so traveling by the College,and that no member of the faculty shall engage in any any employment not connected with the College,without the consent of the Board or Prudential committee.

That the Professor of Agriculture be required to remain in charge of the College farm during the entire year except when excused by the Board or Prudential committee.

The contract with the Pettibone Bros,Mfg Co,of Cincinnatti,Ohio,to furnish Uniforms to the Cadets of the College-was approved by the Board of Trustees.

On motion the Prudential committee was authorized ,in conjunction with such members of the faculty as they may require to assist them,to draft such rules and regulations as is necessary to govern and deciplin the Student body or any employee of such College.

There being no further business,on motion the Annual meeting adjourned.

W.P. Price,Sr,

Chairman.

Mfe H.Baker,

Secretary.

North Georgia Agricultural College

Treasurers Statement

To the Finance committee of the Board of Trustees

Gentlemen:-

I have the honor to submit herewith my annual Statement as Treasurer of the North Georgia Agricultural College (Branch of the Univerty of Georgia)showing the receipts and emburs-ements of the instution since my last annual report July the 1st,1906 I have received from all sources since my last report(including $2378.78 on hand) the total sum of $24198.22, I have paid out on proper vouchers (an itemized list of which is hereto appended) the sum of $23926.60 leaving a balance of $273.02 still in my hands as Treasurer.

Very respectfully submitted,

H.D.Gurley,

Treasurer.

Dahlonega,Ga June the 3rd,1907.

Summary

Receipts			Payments
23617.12	General accounts	exhibit A	$23155.46
349.00	Library	,, B	353.29
233.50	Typewriting	,, C	417.85
24199.62			
	To amount to balance		273.02
			24199.62

By Balance $273.02.

1906. Credit Sheet

July	20	By	Balance Annual Staetment	$2245.00
,,	5	,,	Stae appropriation (JULy)	1375.00
,,	5	,,	Land Script fund	500.00
,,	19	,,	Amount refunded by C.W.Steed	15.21
August	1st	,,	State appropriation (August)	1375.00
Sept	1st	,,	State appropriation	1375.00
Oct	2nd	,,	State appropriation	1375.00
,,	2nd	,,	Land Script fund	500.00
,,	4th	,,	Amount refunded E.J.Williams	49.92
Nov	1st	,,	State appropriation (Nov)	1375.00
,,	21	,,	Dairy funds (C.W.Davis)	37.30
Dec	5	,,	State appropriation (Dec)	1375.00
1907 Jan	3rd	,,,	State appropriation (Jan)	1375.00
,,	3	,,	Land script fund	500.00
,,	3rd	,,	J.C.Barnes Club house rent	78.52
,,	31st	,,	Fall term marticultion fees viz	

105	@ 5.00 each	$525.00	
60	@ 2.50 ,,	150.00	
2	@ 3.00 ,,	6.00	
17	@ 1.00 ,,	17.00	
193			698.00

,,	31st	,,	21 Physical and chemical fees @ $2.00 each	42.00
,,	31st	,,	19 Byological fees ,, , 1.00 ,,	19.00
Feb	3rd	,,	State appropriation (Feb)	1375.00
,,	3rd	,,	Amount refunded (Foot and Davies)	18.90
Mar	2nd	,,	State appropriation (Mar)	1375.00
April	3rd	,,	State appropriation (April)	1375.00
April	3rd	,,	Land Script fund	500.00
May	1st	,,	Amount from College Dormitory J.C.Barnes	112.50
May	1st	,,	State appropriation (May)	1375.00
June	1st	,,	State appropriation (JUne)	1375.00
June	7th	,,	Spring term Matriculation fees	

88	@ $5.00	$440.00	
75	@ 2.50	187.50	
1	@ 3.00	3.00	
173			630.50

		,,	18 Physical and Chemical fees at $2.00	36.00
		,,	Dairy fund and hire of team (C.W.Davis)	93.64
June	7th	,,	Five Diplomas Dr G.R.Glenn	25.00
,,	7th	,,	W.B.Merritt S.S.Comr Peabody fund	1000.00
,,	10th	,,	H.E.Underwood,Sale of old wagon	15.00
				$23617.12

Exhibit A General Aocount.

July	5th	Voucher	# 1	Paid	W.P.Price,jr	Inc	$11.95
,,	5th	,,	2	,,	Sanitary tax	,,	4.50
,,	5th	,,	3	,,	Clug House rent	,,	112.50
,,	5th	,,	4	,,	Duff Mathis	Agr	2.00
,,	5th	,,	5	,,	W.B.Townsend	Inc	40.75
,,	5th	,,	6	,,	Son Bell Tand T Co	,,	1.15
,,	16th	,,	7	,,	G.W.Walker	R.J	5.23
,,	16th	,,	8	,,	W.H.Jones	Inc	40
,,	16th	,,	9	,,	W.J.Hightower	Agr	12.62
,,	16th	,,	10	,,	Wove wire fence Co	,,	81.22
,,	16th	,,	11	,,	W.B.Gurley	M.E	17.40
,,	16th	,,	12	,,	Stephen Rice	Agr	8.55
Aug	6th	,,	13	,,	G.H.Moore	,,	12.75
,,	,,	,,	14	,,	F.M.Meaders	Adv	3.92
,,	,,	,,	15	,,	Duff Mathis	Agr	30.00
,,	,,	,,	16	,,	Electric Lights	Inc	19.00
,,	,,	,,	17	,,	G.R.Glenn	Adv	48.40
,,	,,	,,	18	,,	Janitors Salary	Sal	37.50
,,	,,	,,	19	,,	W.M.Anderson	Agr	2.00
,,	,,	,,	20	,,	C.W.Steed(Exp)	Adv	40.00
,,	,,	,,	21	,,	Athens Banner	,,	109.95
,,	,,	,,	22	,,	G.H.Moore	Inc	1.25
,,	,,	,,	23	,,	W.B.Townsend	,,	1.25

Aug	13th	Voucher	#24	Paid	W.B.Gurley	R.I	$15.65
,,	,,	,,	25	,,	G.R.Glenn	Adv	37.15
,,	,,	,,	26	,,	W.B.Gurley	Agr	7.00
,,	,,	,,	27	,,	Adams and Brooksher	R.I	13.85
,,	,,	,,	28	,,	Rufe Ed.Baker	Agr	90
,,	,,	,,	29	,,	Bill Anderson	Ath	2.80
,,	,,	,,	30	,,	Edwin Roberts	,,	3.75
,,	,,	,,	31	,,	John Brooksher	,,	1.00
,,	,,	,,	32	,,	Geo Adams	,,	3.00
,,	27th	,,	33	,,	Jim Adams	Agr	3.00
,,	,,	,,	34	,,	W.B.Townsend	Inc	2.50
,,	,,	,,	35	,,	W.P.Price jr	Agr	2.28
,,	,,	,,	36	,,	Jim Adams	R.I	3.50
,,	,,	,,	37	,,	E.J.Williams	Ath	63.40
,,	,,	,,	38	,,	E.J.Williams	,,	24.15
,,	,,	,,	39	,,	G.H.Moore	Adv	4.95
		Amount brought forward Sheet 1					$791.17
Sept	1st	,,	40	,,	Edwin Roberts	Agr	80
,,	3rd	,,	41	,,	Tom Roberts	R.I	7.00
,,	,,	,,	42	,,	Duff Mathés (Sal)	Agr	30.00
,,	,,	,,	43	,,	Janitors Salary	Sal	37.50
,,	,,	,,	44	,,	G.H.Moore	Mu	7.43
,,	,,	,,	45	,,	Adelia Watson	Inc	35.55
,,	,,	,,	46	,,	Bill Anderson	Ath	1.25
,,	,,	,,	47	,,	Edwin Roberts	Agr	1.20
,,	,,	,,	48	,,	J.C.Quillian Bros	Inc	49.36
,,	5th	,,	49	,,	Atlanta Journal	Adv	16.20
,,	,,	,,	50	,,	Enquire Sun	,,	9.00
,,	,,	,,	51	,,	Macon Telegraph	,,	8.00
,,	,,	,,	52	,,	Augusta Cronicle	,,	11.55
,,	,,	,,	53	,,	Atlanta Constitution	,,	19.50
,,	,,	,,	54	,,	Morning News	,,	12.25
,,	,,	,,	55	,,	J.H.Moore	R.I	1.48
,,	,,	,,	56	,,	Woven Wire Fence Co	Agr	13.84
,,	6th	,,	57	,,	W.M.Anderson	,,	2.55
,,	,,	,,	58	,,	P.M.For Stamws	Inc	4.00
,,	7th	,,	59	,,	A.L.Hull(Catalog)	Adv	10.10
,,	8th	,,	60	,,	B.W Gaillard Exp	,,	12.82
,,	14th	,,	61	,,	Sou Bell T.T Co	Inc	7.41
,,	,,	,,	62	,,	Tom Clark	Agr	1.59
,,	,,	,,	63	,,	J.M.Adams	,,	5.25
,,	,,	,,	64	,,	E.J.Williams	Mil	275.00
,,	,,	,,	65	,,	E.J.Williams	Adv	40.09
,,	15th	,,	66	,,	Anderson Hdr Co	Ath	32.40
,,	,,	,,	67	,,	W.B.Townsend	Inc	8.50
,,	22nd	,,	68	,,	Duff Mathis	Agr	9.07
,,	,,	,,	69	,,	Henry Heil Chem Co	,,	3.45
,,	,,	,,	70	,,	Dah Handle Factry	Ath	6.00
,,	,,	,,	71	,,	Duff Mathis	Agr	60
,,	24th	,,	72	,,	W.B.Sownsend	Adv	75
,,	26th	,,	73	,,	W.B.Gurley	Inc	8.50
,,	27th	,,	74	,,	John A.Whitner	Agr	175.00
,,	29th	,,	75	,,	J.Adams	,,	8.50
Oct	1st	,,	76	,,	Sanitary tax	Inc	2.00
,,	,,	,,	77	,,	R.H.Wooten	Mu	40.00
,,	,,	,,	78	,,	P.M.for Stamps	Adv	10.00
,,	,,	,,	79	,,	Mrs E.W.Stricland		1.15
,,	,,	,,	80	,,	F.M.Meaders	Adv	18.00
,,	,,	,,	81	,,	Club House Rent	Inc	112.50
,,	,,	,,	82	,,	Janitors(Sal)	Sal	37.50
,,	,,	,,	83	,,	Fac,Off,Sal, Quar		3550.00
,,	,,	,,	84	,,	E.J.Williams	Ath	243.55

Oct	1st	Vouchers	# 85	Paid	Sou Bell T.T.Co	Adv	$ 5.36
,,	,,	,,	86	,,	Tom Clark	Agr	40
,,	,,	,,	87	,,	Duff Mathis	Sal	30.00
,,	,,	,,	88	,,	I.A.Madden	Agr	8.00
,,	,,	,,	89	,,	Mower Hobark Co	,,	3.10
,,	,,	,,	90	,,	T.M.Bell	Inc	95
,,	,,	,,	91	,,	Walmer Hdw Co	Agr	1.00
,,	8th	,,	92	,,	A.M.Benson	Ath	2.70
,,	,,	,,	93	,,	G.H.Moore	Agr	1.75
,,	,,	,,	94	,,	S.B.Crawford	Ath	75.00
,,	,,	,,	95	,,	F.M.Meaders	Inc	80
,,	11th	,,	96	,,	Queen Insurance Co	,,	147.00
,,	,,	,,	97	,,	Aetna Ins Co	,,	90.68
,,	12th	,,	98	,,	W.J.Peck	Agr	1.55
,,	,,	,,	99	,,	Frank Holton Co	Mu	151.00
,,							
,,							
,,							
,,	13th	,,	103	,,	R.H.Wooten	,,	1.75
,,	,,	,,	104	,,	M.C.Brown	R.I	1.40
,,	15th	,,	105	,,	W.M.Anderson	Agr	1.60
,,	,,	,,	106	,,	Amanda Cain	,,	4.50
,,	16th	,,	107	,,	Anderson Hdw Co	Ath	202.30
,,	,,	,,	108	,,	W.B.Gurley	Agr	3.35
,,	,,	,,	109	,,	W.J.Hightower	Ath	3.05
,,	22nd	,,	110	,,	W.S.Kell	M.E	3.05
,,	,,	,,	111	,,	J.G.Deadwyler	Inc	8.75
,,	,,	,,	112	,,	Dewer Fire Clay Co		15.50
,,	24th	,,	113	,,	Allene Glenn	Inc	17.90
,,	,,	,,	114	,,	W.B.Gurley	R.I	18.25
,,	,,	,,	115	,,	W.B.Gurley	M.E	4.25
,,	,,	,,	116	,,	Charlie Dotson	Inc	3.00
							$6485.40

Sheet 4

,,	25th	,,	117	,,	S.D Crowford	Ath	200.00
,,	,,	,,	118	,,	T.H.Wimpy	Inc	90.05
,,	,,	,,	119	,,	J.M.Adams	Agr	2.25
,,	,,	,,	120	,,	Band and White	Inc	15.00
,,	,,	,,	121	,,	Foot and Davie	Inc	15.00
,,	,,	,,	122	,,	Atlanta Geogiae	Adv	12.00
,,	,,	,,	123	,,	R.H.Wooten	Mu	40.00
Nove	1st	,,	124	,,	W.B.Townsend	Inc	8.50
,,	,,	,,	125	,,	Duff Mathis	Agr	30.00
,,	,,	,,	126	,,	Janitors	Sal	37.50
,,	,,	,,	127	,,	J.M.Brooksher	Agr	8.83
,,	,,	,,	128	,,	Electric Lights	Inc	15.20
,,	6th	,,	129	,,	G.H.Moore	,,	3.50
,,	,,	,,	130	,,	Ed ROberts	Agr	2.40
,,	,,	,,	131	,,	Duff Mathis	,,	7.50
,,	7th	,,	132	,,	G.H.McGuire	Inc	85
,,	,,	,,	133	,,	P.M.for Stamps	,,	15.00
,,	,,	,,	134	,,	Johnson Seed Co	Agr	4.00
,,	,,	,,	135	,,	Foot Davie Co	Inc	1.50
,,	8th	,,	136	,,	G.H.Moore	Ath	6.95
,,	,,	,,	137	,,	S.Goudlock	Inc	1.75
,,	,,	,,	138	,,	J.F.Moore Co	,,	18.15
,,	,,	,,	139	,,	Manhaten E.S.Co	,,	7.70

Nov	15th	Vouchres	#140	Paid	B.R.Meaders Sons	Agr	9.30
,,	,,	,,	141	,,	Sou Bell T.T.Co	Inc	3.89
,,	,,	,,	142	,,	B.R.Meaders sons	Ath	4.33
,,	,,	,,	143	,,	G.H.Moore	Agr	5.25
,,	,,	,,	144	,,	T.H.Wimpy	,,	3.50
,,	,,	,,	145	,,	T.F.Jackson	,,	16.13
,,	17th	,,	146	,,	G.H.Moore	Inc	1.25
,,	,,	,,	147	,,	Rudolph W Co	S.A	10.80
,,	,,	,,	148	,,	S.Goudlock	Agr	2.03
,,	21st	,,	149	,,	C.H.Miller	Mu	2.23
,,	,,	,,	150	,,	S.Goudlock	,,	3.99
,,	,,	,,	151	,,	C.W.Davis	Agr	4.86
,,	,,	,,	152	,,	Furman Caroll	,,	75
,,	,,	,,	153	,,	S.D.Crawford	Ath	84.20
,,	23rd	,,	154	,,	R.H.Wooten	Mu	4.34
,,	,,	,,	155	,,	S.Goudlock	M.E	1.41
		Sheet 5					$7187.31
,,	,,	,,	156	,,	Ward N.S.E	M.E	142.50
,,	27th	,,	157	,,	W.S.Kell	M.E	4.25
,,	28th	,,	158	,,	Davison P Had Co		2.50
,,	,,	,,	159	,,	Palmer Hdw Co	Agr	8.00
,,	,,	,,	160	,,	J.A.Smith Mfg Co	,,	8.10
,,	,,	,,	161	,,	E.H.Jewell	,,	27.55
,,	,,	,,	162	,,	B.F.Anderson	Ath	5.00
,,	,,	,,	163	,,	W.H.C.Tate P.M	Inc	5.00
,,	,,	,,	164	,,	W.B.Townsend	,,	6.25
,,	30th	,,	165	,,	Mrs T.H.Wimpy	Agr	1.50
Dec	1st	,,	166	,,	R.H.Wooten	Mu	40.00
,,	,,	,,	167	,,	Janitor Salary		37.50
,,	,,	,,	168	,,	Duff Mathis	Agr	30.00
,,	3rd	,,	169	,,	E.J.Williams	Ath	54.52
,,	6th	,,	170	,,	College Agr Urban	,,	25
,,	,,	,,	171	,,	Henry Heil Chem	Agr	55.05
					,, ,, ,,	Chem	27.41
,,	,,	,,	172	,,	M.B.Hughes Co	Agr	2.25
,,	,,	,,	173	,,	John M.Miller Co	M.E	8.50
,,	,,	,,	174	,,	EdRoberts	Agr	1.15
,,	,,	,,	175	,,	W.D.P.Howell	Inc	30
,,	,,	,,	176	,,	Duff Mathis	Agr	5.00
,,	,,	,,	177	,,	G.H.Moore	,,	1.50
,,	8th	,,	178	,,	B.R.Meaders Sons	Inc	5.83
,,	17th	,,	179	,,	W.M.Anderson	Agr	1.35
,,	,,	,,	180	,,	W.B.Gurley	R.I	5.79
,,	19th	,,	181	,,	E.J.Williams	Mu	36.86
,,	,,	,,	182	,,	G.R.Glenn	Adv	70.95
,,	,,	,,	183	,,	Sanitary tax	Inc	6.00
Jan	3rd	,,	184	,,	Club House Rent	,,	112.50
,,	,,	,,	185	,,	Duff Mathis	Agr	30.00
,,	,,	,,	186	,,	Jantiors Salary		37.50
,,	,,	,,	187	,,	R.H.Wooten	Mu	40.00
,,	9th	,,	188	,,	Duff Mathis	Agr	5.00
,,	10th	,,	189	,,	B.R.Meaders Sons	Inc	1.02

Jan	10th	Vouchers	#190	Paid	M.R.M.and Sons	R.I	6.60
,,	,,	,,	191	,,	Charlie Roberts	,,	13.25
,,	,,	,,	192	,,	W.J.Highto wer	,,	4.00
			Sheet 6				$3038.04
,,	14th	,,	193	,,	Ed Roberts	Agr	2.40
,,	,,	,,	194	,,	H.D.Gurley	Inc	2.00
,,	,,	,,	195	,,	Foot Davies Co	,,	18.90
,,	,,	,,	196	,,	Atlanta Georgia	Adv	12.00
,,	16th	,,	197	,,	Fac,Off,Sal's		3850.00
,,	,,	,,	198	,,	G.H.Moore	M.E	5.35
,,	,,	,,	199	,,	C.W.Davis	Agr	21.58
,,	,,	,,	200	,,	G.H.Moore	,,	1.00
,,	17th	,,	201	,,	Charlie Dotson	Inc	3.00
,,	23rd	,,	202	$$	W.B.Townsend	Adv	2.50
,,	,,	,,	203	,,	J.F.Moore Co	Agr	2.05
,,	25th	,,	204	,,	Ed Roberts	,,	1.92
,,	,,	,,	205	,,	Foot Davies Co	,,	3.90
,,	,,	,,	206	,,	Hughes C and N	Agr	9.40
,,	29th	,,	207	,,	Eimer And Amond	,,	22.35
,,	,,	,,	208	,,	T.S.Littlefield	,,	50
,,	,,	,,	209	,,	Duff Mathis	,,	75
Feb	4th	,,	210	,,	Sam Goudlock	Inc	1.33
,,	,,	,,	211	,,	R.H.Wooten	Mu	40.00
,,	,,	,,	212	,,	Duff Mathis	Agr	3.43
,,	,,	,,	213	,,	Janitors Salary		37.50
,,	,,	,,	214	,,	Duff Mathis	Agr	30.00
,,	,,	,,	215	,,	Electric Lights	Inc	12.00
,,	9th	,,	216	,,	W.B.Gurley	Agr	5.71
,,	,,	,,	217	,,	W.M.Anderson	,,	1.30
,,	,,	,,	218	,,	W.B.Gurley	M.E	23.90
,,	,,	,,	219	,,	W.B.Gurley	R.I	10.15
,,	,,	,,	220	,,	G.H.Moore	M.E	3.35
,,	,,	,,	221	,,	Keuffei and E Co		5.40
,,	,,	,,	222	,,	D.P Floor D.Co	R.I	9.25
,,	,,	,,	223	,,	J.A.Smith Mfg Co	Agr	6.30
			Sheet 7				12191.26
Feb	13th	,,	224	,,	P.M.for Stamps	Inc	10.00
,,	15th	,,	225	,,	Bill Anderson	M.E.	60
,,	,,	,,	226	,,	W.B.Townsend	Inc	3.00
,,	,,	,,	227	,,	J.M.McDonald	Agr	15.00
,,	21st	,,	228	,,	Sam Goudlock	M.E	1.87
,,	,,	,,	229	,,	W.B.Townsend	Inc	3.00
,,	,,	,,	230	,,	Duff Mathis	Agr	30.00
,,	,,	,,	231	,,	Janitors Salary		37.50
Mar	2nd	,,	232	,,	Electric Lights	Inc	16.50
,,	5th	,,	233	,,	G.H.Moore	M.E	3.10
,,	,,	,,	234	,,	Palmer Hdw Co	Agr	1.25
,,	,,	,,	235	,,	C.H.Stoulting Co	M.E	89.91
,,	6th	,,	236	,,	Duff Mathis	Agr	5.80
,,	,,	,,	237	,,	Arther H.Thomas	,,	28.58
,,	,,	,,	238	,,	W.J.and E.C.Walmer	,,	14.55
,,	,,	,,	239	,,	Mower Hobart Co	,,	3.60
,,	,,	,,	240	,,	Sam Goudlock	Inc	10.61
,,	12th	,,	241	,,	P.M.for Stamps	,,	4.00
,,	,,	,,	242	,,	R.H.Wooten	Mu	40.00
,,	,,	,,	243	,,	H.D.Gurley	M.E	1.20

Mar	12th	Vouchers	# 244	Waid	C.H.Jones	6hm	3.50
,,	,,	,,	245	,,	W.B.Gurley	Agr	5.50
,,	,,	,,	246	,,	G.McGuire	,,	3.95
,,	15th	,,	247	,,	B.R.M.and Sons	Inc	2.02
,,	,,	,,	248	,,	,, ,, ,,	Agr	95
,,	,,	,,	249	,,	J.H.Moore	Inc	4.38
April	2nd	,,	250	,,	Sanitary tax	,,	6.00
,,	,,	,,	251	,,	Duff Mathis	Agr	30.00
,,	,,	,,	252	,,	Janitors Salary		37.50
,,	,,	,,	253	,,	G.H.McGuire	R.I	40.00
,,	,,	,,	254	,,	Chief Or U.S.Army		21.98
,,	6th	,,	255	,,	W.B.Gurley	Agr	10.40
,,	,,	,,	256	,,	R.H.Wooten	Mu	40.00
,,	,,	,,	257	,,	Duff Mathis	Agr	5.80
,,	,,	,,	258	,,	G.R.Glenn	Adv	64.05
,,	,,	,,	259	,,	Fac,Off Salaries		2850.00
,,	,,	,,	260	,,	W.B.Townsend	Inc	2.75
,,	,,	,,	261	,,	E.J.Williams	Mu	40.00
			Sheet 8				$16680.11
,,	14th	,,	262	,,	G.H.McGuire	Agr	2.50
,,	,,	,,	263	,,	W.J.AndE.C.Palmer,,		11.60
,,	,,	,,	264	,,	Sam Goudlock	Chem	2.18
,,	20th	,,	265	,,	J.H.Moore	P.P	500.00
,,	22	,,	266	,,	Int Tekt Book Co	M.E	6.67
,,	29th	,,	267	,,	E.H.Sargent Co	Chem	39.01
,,	,,	,,	268	,,	Club House Rent	Inc	112.50
,,	,,	,,	269	,,	G.H.Moore	,,	1.95
,,	,,	,,	270	,,	P.M.for Stamps	,,	10.00
May	1st	,,	271	,,	W.B.Townsend	,,	4.00
,,	4th	,,	272	,,	Mrs B.A.Craig	P.P	650.00
,,	,,	,,	273	,,	F.G.Carter	Inc	12.00
,,	,,	,,	274	,,	T.S.Littlefield	,,	3.00
,,	,,	,,	275	,,	G.H.McGuire	R.I	20.00
,,	,,	,,	276	,,	W.B.Gurley	Inc	12.97
,,	5th	,,	277	,,	Water P andM.Co	iec	26.05
,,	5th	,,	278	,,	Janitor Salary		37.50
,,	,,	,,	279	,,	C.W.Davis	Agr	3.05
,,	,,	,,	280	,,	Duff Mathis	,,	30.00
,,	,,	,,	281	,,	Duff Mathis	,,	5.00
,,	9th	,,	282	,,	B.R.Meaders	,,	8.47
,,	,,	,,	283	,,	G.R.Glenn	Adv	25.05
,,	10	,,	284	,,	E.J.Williams	Mu	15.00
,,	16th	,,	285	,,	D.L.Cook	P.P	2.00
,,	,,	,,	286	,,	W.J.Hightower	Inc	9.64
,,	,,	,,	287	,,	U.S.Fideilt G.Co	Inc	24.75
,,	,,	,,	288	,,	E.J.Williams	,,	23.29
,,	,,	,,	289	,,	W.M.Anderson	,,	18.70
,,	,,	,,	290	,,	D.A.Lyle	,,	2.00
,,	21st	,,	291	,,	H.D.Gurley	,,	1.60
,,	,,	,,	292	,,	J.B.George	Agr	1.80
,,	,,	,,	293	,,	M.C.Brown	,,	1.45
,,	24th	,,	294	,,	G.N.Bynum	Adv	2.00
,,	27th	,,	295	,,	Bruce Ray	Inc	8.25
,,	,,	,,	296	,,	W.F.Crussell		1.25
June	1st	,,	297	,,	Duff Mathis	Agr	30.00
,,	,,	,,	298	,,	Janitors Salary		37.50
,,	,,	,,	299	,,	John Bartfield	,,	1.65
							$18384.49

Sheet 9

June	1st	Amount brought forward from Sheet No 8					$18384.49
,,	5th	Vouchers	#300	Paid	Zed D.Myers	Mu	27.00
,,	,,	,,	301	,,	Paul Richards	,,	30.00
,,	,,	,,	302	,,	Rev J.W.Walden	Inc	20.00
,,	,,	,,	303	,,	E.R.Sargent and Co	M.E	5.58
,,	,,	,,	304	,,	Sou Bell T.Co	Inc	7.79
,,	,,	,,	305	,,	B.R.M.Sons	Agr	1.55
,,	,,	,,	306	,,	A.Gaskin	Special	150.00
,,	7th	,,	307	,,	Fac,Salary		2083.31
,,	7th	,,	308	,,	B.R.M.Sons	R.I	10.59
,,	,,	,,	309	,,	J.M.Brooksher	Inc	22.50
,,	,,	,,	310	,,	E.J.Williams	,,	4.70
,,	10th	,,	311	,,	W.B.Townsend	,,	12.95
,,	,,	,,	312	,,	Duff Mathis	Agr	14.33
,,	,,	,,	313	,,	Sam Goudlock	E.M	2.02
,,	,,	,,	314	,,	Rudolph H and Co	,,	2.50
,,	,,	,,	315	,,	Carl W.Steed	Inc	8.00
,,	,,	,,	316	,,	,, ,,	Agr	6.00
,,	,,	,,	317	,,	Lambert Bros	Inc	58.55
,,	,,	,,	318	,,	Banner Job Office	Pub	111.99
,,	,,	,,	319	,,	G.McGuire	R.I	70
,,	,,	,,	320	,,	W.B.Gurley	,,	38.98
,,	12	,,	321	,,	H.D.Gurley	Agr	1.50
,,	12th	,,	322	,,	Mark W.Johnson Co	,,	1.00
,,	,,	,,	323	,,	W.J.andE.C.Palmer	,,	10.15
,,	,,	,,	324	,,	W.R.Singleton and Bro	,,	3.12
,,	,,	,,	325	,,	Lester Book Co	Inc	7.25
,,	,,	,,	326	,,	M.C.Brown	,,	3.65
,,	,,	,,	327	,,	W.H.C.Tate P.M	,,	25.00
,,	19th	,,	328	,,	J.F.Moore Co	,,	51.61
,,	,,	,,	329	,,	H.H.Perry	,,	11.75
,,	,,	,,	330	,,	Parker Book	,,	1.10
			Sheet 10				$21118.67
,,	23rd	,,	331	,,	W.B.Townsend	Inc	16.00
,,	22nd	,,	332	,,	Bruce Ray	,,	5.52
,,	,,	,,	333	,,	W.D.P.Howell	Agr	75
,,	,,	,,	334	,,	W.H.C.Tate	,,	8.00
,,	26th	,,	335	,,	W.B.Townsend	Inc	2.60
,,	28th	,,	336	,,	Palmer Hdw Co	,,	17.45
,,	,,	,,	337	,,	Culb House rent		112.50
,,	,,	,,	338	,,	G.R.Glenn	Inc	13.84
,,	29th	,,	339	,,	W.P.Price jr Desk		30.00
,,	,,	,,	340	,,	Fac,Officers Salary		1766.63
,,	,,	,,	341	,,	Janitors Salary		37.50
,,	,,	,,	342	,,	L.B.Walker on June Sal,y		21.00
,,	,,	,,	343	,,	Paul Boartfield		1.00
,,	,,	,,	345	,,	Sanitary tax		4.00
					Total----------		$23155.46

1906	Type Writing Department	Dr	Cr
July 20th	By balance from annual statement		$134.50
Oct 30th	To Pd V # 1 Remington Type writing Co	$380.85	
1907			
Jan 14th	,, ,, 2 ,, ,, ,,	37.00	
,, 31	By 18 Fall term fees @ 3.00 each		54.00
June 7th	By 15 Spring term fees @ 3.00 each		45.00
		$417.85	$233.50
	Amount to balance		184.35
			417.85
	To balance $184.35.		

1906	Library Account	Dr	Cr
July 20th	To balance annual Statement	1.40	
Sept 22nd	,, V # 1 Pd G.H.Moore	.60	
,, ,,	,, V # 2 ,, Decora Society	25.00	
Oct 8th	,, V 3 ,, G.H.Moore	.75	
,, ,,	,, V 4 ,, F.N.Peaders	.35	
,, ,,	,, V 5 ,, H.C.Broach F.S.	25.00	
,, ,,	,, V 6 ,, G.H.Moore	1.50	
Nov 7th	,, V 7 ,, G.H.Moore	1.15	
,, 27th	,, V 8 ,, Baker and Taylor Co	22.50	
Dec 6th	,, V 9 ,, Josie Clark	3.00	
,, 6th	,, V 10 ,, Amarican Book Co	15.60	
,, 8th	,, V 11 ,, Ginn and Co	10.00	
,, 18th	,, V 12 , Funk and Ragnell Co	4.50	
,, ,,	,, V 13 ,, Gunmnaux News Agts	60.00	
,, ,,	,, V 14 ,, Sam Goudlock	1.58	
1907.			
Jan 9th	,, V 15 ,, Sam Goudlock	.90	
,, 10th	,, V 16 ,, B.R.M.and Sons	.50	
,, 16th	,, V 17 ,, GUNMNAUX News Agency	1.60	
,, 17th	,, V 18 ,, G.H.Moore	.65	
Jan 31st	By 176 Library fees Fall term		176.00
Mar 15th ,,	V 19 ,, Carl W.Steed	148.97	
Apr 2nd ,,	V 20 ,, G.H.Moore	.50	
,, ,, ,,	V 21 ,, Electric Lights	6.00	
,, 14th	V 22 ,, So School Book Dept	4.25	
May 1st ,,	V 23 ,, G.H.Moore	.15	
,, 16th ,,	V 24 ,, Baker and Tylor Co	16.14	
,, 21st ,,	V 25 ,, G.H.Moore	.50	
,, 19st ,,	V 26 ,, G.H.Moore	.25	
June the 18t	By 173 Library fees Spring term		173.00
		353.29.	349.00
	By amount to balance		4.29
	To balance $4.29.		

Audited and Approved
This July the 1st,1907
W.A.Charters
Rufe H.Baker
Finance committee.

Charles McDonald Brown fund.

I have received from A.L.Hull Treasurer of the University of Georgia for the Collegiate year ending June the 30th,1907 the sum of one Thousand and thirty six dollars $1036.00, I have paid out to the following beneficiaries "

Bruce Ray	$65.00
Clark Ray	65.00
G.N.Bynum	65.00
G.L.Bynum	65.00
H.V.Johnson	65.00
H.C.Broach	65.00
H.M.Ash	65.00
M.C.Gay	65.00
G.E.Rice	65.00
J.E.Creal	65.00
A.W.Merideth	65.00
H.F.Whelchel	72.00
Chars H.Cox	35.00
R.D.Smith	35.00
F.P.Berong	35.00
H.E.Nelson	56.00
J.W.Walden	51.00
R.V.Jones	38.00
	$1027.00

Leaving a balance in my hands of $9.00

O.K.

W.A.C.

SECOND ANNUAL MEETING OF THE BOARD OF TRUSTEES OF THE NORTH GEORGIA AGRICULTURAL COLLEGE .

Dahlonega,Ga.

Board met June the 1st,1908.

Present W.P.Price,Sr,Chairman,H.H.Perry,Vice Chairman,A.J.Cavender and Rufe H.Baker.

Dr Glenn,President of the College made his report,together with the reports of the different Professors of the College,which reports were read and ordered filed,and refered to the Prudential committee for consideration.

The Faculty recommended the following named Students who having finnished the course prescribed as entitled to Diplomas,

Miss Maud Jackson	B.B.S.
Mis Mary Elizebth Shed	A.B
B.Clyde Brown	B.B.S
John D.Black	B.B.S
Carl J.Broksher	B.B.S
Hary Neal	B.B.S
V.Ward Castlebery	B.B.S
Bruce Ray	B.S
Alexander Austin Burch	B.S
Milton C.Gay	B.Ph
Homer V.Johnson	B.Ph
W.G.N.Bynum	B.Ph
William T.Townsend	B. h

and certificates for having completed a two years course in Agriculture to Edward Terrell Denham,George Erskin Rice, Charles West Fraser and J.E.Creal.

Whereupon it was on motion Resolved by the Board to grant said Diplomas and certificates to the above name students as per recommendation of the faculty.

The sum of $150.00,was appropriated as part of the College Annual for the year 1907-8.

The Board then went into the election of Officers of the Board of Trustees for the ensuing two years which resulted as follows W.P.P.Rice,Sr,Chairman,H.H.Perry,Vice Chairman,and Rufe H.Baker Secretary. H.D.Gurley was on motion elected Treasurer of the College for the ensuing year.

On motion Rufe H.Baker was elected Auditor for the North G.A.College for the ensuing two years from date.

On motion the purchase of the Methodist Parsonage by the Prudential committee for the sum of $500.00, is hereby ratified and confirmed.

On motion the Prudential committee was authorized an and empowered to purchase any part or all of the land lying in front of the College known as the Howard property and to take any legal steps to perfect or acquire the title to said lands.

On motion the Chairman appointed H.H.Perry,A.J. Cavender and Rufe H.Baker to prepare and present a Budget for the year 1908-9.

On motion the Board took a recess until to morrow morning at 8-30 Oclock A.M.

June the 2nd,1908.

Board met 8-30 A.M according to adjournment present W.P.Price,R.H.Baker,A.J.Cavender,H.H.Perry.

On motion Dr Homer Head was elected Surgeon for ensuing year and Miss Anna Worley Librarian for same term.

It was moved and carried that all power and authority given by resolution at the Annual Meeting of the Board on Oct 16,1906 and at the Annual Meeting in June 1907 to the Prudential committee be extended until otherwise resolved and that the Prudential committee consist of W.P.Price,R.H.Baker,and A.J.Cavender.

On motion it was unanimously resolded that the Rules and Regulations prepared according to the resolution at regular

meeting in June 1907 by the Prudential committe from the Board and Faculty and printed in Book Form be hereby approved and established as the Rules and Regulations to be observed by the Students and Faculty and employees of this College,subject to such minor changes as may be made by the Prudential comittee.

On motion R.H.Baker and A.J.Cavender were appointed a Finance committee to Audit the books of the Treasurer.

On motion it was resolved the following Rule be established. That no Student shall be permitted to enter any of the class rooms as such until he first obtains a matriculation ticket from the Treasurer for the term.That no Student shall be supplied with a matriculation ticket until he shall have paid a matriculation fee of five dollars($5.00) for incidental purposes and also a Library fee of one dollar($1.00). Those who have received an appointment according to law or the former resolution of the Boad shall not be required to pay any more as a matriculation fee than in such cases provided.

The committee appointed to make up a Budget,reported the following Budget for the years 1908-9 which was on motion adopted by Board .

President of the Faculty	$2600.00
Chiar of Science	1500.00
Chiar of Mathematics,Etc.	1500.00
Chair of Applied Mathematics	1500.00
Chair of English	1350.00
Chair of History	1350.00
Chair of Ancient Language	1500.00
Chair of Business Science	1200.00
Chair of French and Drawing	650.00
Musical Director	900.00
Chair of Mining and Electrical Eng	1400.00
Chiar of Agriculture	1400.00
Treasurer of the Boad	250.00
Secretary of the Board	250.00
Auditor of the Board	200.00
Librarian of the College	100.00
Surgeon of the Board	100.00
Janitor and help	450.00
Farm hand	420.00
Incidentals	1000.00
Repairs	800.00
Mining Department	700.00
Agricultural Department	700.00

Publicity	750.00
Athletic Department	1000.00
Military Department	400.00
Band	400.00

Upon motion the following were elected as members of the Faculty for the year 1908-9

To the Chair of Science Prof B. P.Gaillard

To the Chair of Mathematics and Astromy Prof J.W.Boyd

To the Chair of English,etc. Prof Geo W.Camp.

To the Chair of History and economics,etc. Prof W.J.Bradly

To the Chair of Applied Mathematics Prof J.C.Barnes, Prof Barnes also to be in entire charge of the Dormitories and Boarding Departments and to have free board and romms.

To the Chair of Ancient Language Prof E.B.Vickery.

To the Chair of Business Science Prof S.B.Rowland.

To the Chair of Mining and Electrical Engineering Prof L.M. Richard

To the Chair of French and Drawing Miss Mary Merritt.

Prof Edward Steiner was elected Musical Director whose duty it shall be to take charge of and handle all the Music for the College and to give free instructions to the Band and to give private instructions to other students at rates to be approved by the Prudential committee.

In view of the small numbers of girls desireing to pursue the study of Domestic Science,it was resolved that that Department be dis continued.

On motion it was Resolved that the Prudential committee be authorized to secure a Prof for the Department of Agriculture and to fill any other vacances which may occur.

On motion it was Resolved that the Olive Drab uniforms be adopted in liew of Khaki and that the contract made by the Secretary of the Board with Fechheimer Bros Co for supplying the Cadet

Uniforms is hereby ratified. Provided that students be allowed to ware Khaki uniforms all ready on hand.

On motion it was resolved that written contracts be entered into with members of the Faculty by the Secretary-the year for which they are elected to begin Sept the 1st,1908,and end Sept 1st,1909,and be in accordance with provission of the resolution of the Board at the last Annual meeting on this subject.

Resolved that the employment of Prof Geo W.Camp be continued under the present contract until Sept the 1st,1908 when his new term of employment begins.

Resolved that the Prudential committee be and they are hereby authorized and empowered to contract with R.C.Meaders or any other suitable person to take measurements and order the cadet uniforms.

On motion it was resolved that the action of the Prudential committee in Grading or Clearing the front of the New Dormitory be approved and that they be authorized to require from the contractor to reimburse the College for the expense of said work or such part of it as under his contract he may be liable for.

On motion the Auditor was directed to audit the different accounts incured by the Cyclops for pictures,etc,now printed in the College Annual.

The following resolution was unanimously adopted to wit: Whereas Capt E.J.Williams of the 5th U.S.Infantry having been Commandant of the North Georgia Agricultural College under appointment of the U.S.Goverment for the past three years and the term of his appointment has now expired. And Whereas under his diligent and pains taking administration the classification of this College by the War Department has been raised from B to class B.A. thus placing the College in rank amoung the institutions of the first class in the United States from the stand-ooint of Military efficiency,there being

only three other Agricultural Colleges in the Union of the same rank and placing it in such classification above any other institution of this State. And Whereas Capt Williams has at all times displayed the most zealous devotion to the best interests of the College in all respects and his administration has been highly efficient and satisfactory in ever particular and his conduct and bearing has been always that of a gentlemen of the highest type and [illegible] he has been to the Students an example and model which has inspired them with the noblest ideals of manhood and his influence both in the College and community has been most salutary, endearing him both to the Students and faculty and to the citizens:

Be it Resolved, That as a Board we hereby tender to Capt Williams our thanks for his fine service to this institution and adopt these Resolutions as a mark of our high appreciation of him as an Officer and a man.

That we part with him with the keenest regret and extend to him and his esteemed wife our heartfelt wishes for their future happiness and success.

Resolved further that these Resolutions be entered on the Minutes and that a copy under the Seal of the College be furnished him by the Secretary.

There being no further business to come before this Annual Meeting of the Board of Trustees, On motion adjourned.

W.P. Price, Sr,
Chairman.

Rufe H. Baker,
Secretary.

"NORTH GEORGIA AGRICULTURAL COLLEGE"

TREASURERS STATEMENT

TO the honorable Board of Trustees North Georgia Agricultural College

Gentlemen:-

I have the honor to herewith submit to you, my annual statement as Treasurer of the North Georgia Agricultural College for the Scholastic year ending ~~June the~~ July the 1st, 1908.

I have received from all sources, since my last report, and including the sum of $273.02, (Then on hand) the total sum or sums of $23628.86. I have paid out on proper Vouchers (See list attached) 24701.98, Leaving a Deficit of (Overdraft) against the College of 1073.12.

Respectfully submitted.

H.D.Gurley,

Dahlonega, Ga. June the 30th, 1908. Treasurer.

CREDIT SHEET EXHIBIT A.

1907			
July	1st	By amount on hand last Annual Statement	$273.02
,,	13th	Dairy fund (by Walker)	7.00
,,	31st	State appropriation for July	1375.00
August	12th	,, ,, ,, August	1375.00
,,	,,	Land Script Fund	500.00
Sept	4th	Dairy Fund (July ~~x~~ the 13th by Walker)	7.00
,,	4th	Dairy Fund (August the 31, by Walker)	23.20
,,	18th	State appropriation for September	1375.00
,,	30th	Land Script Fund	500.00
Oct	4th	State appropriation for October	1375.00
,,	8th	State appropriation for November	1375.00
Dec	6th	State appropriation for December	1375.00
1908			
Jan	4th	State appropriation for January	1791.67
,,	4th	Land Script Fund	500.00

Fall Term Matriculation fees.

116	at	$6.00	Each	$696.00
1	at	4.00		4.00
76	at	3.50	each	266.00
5	at	5.00	,,	25.00
1	at	3.00		3.00
23	at	1.00	,,	23.00

1017.00

(210 of the above tickets carry Library fees)

29 Typewriting Tickets at $3.00 each 87.00

13 Chemistry Tickets at $2.00 each 26.00

Total credits for Fall Term---------- 12981.89.

Credit Sheet No 2

1908				
Jan	3	By	Total Credits for Fall term,from Sheet No 1	$12981.89
Feb	4	,,	State appropriation for(Feb)	1791.67
,,	21	,,	Prof Johnson,Sale of hay	25.00
,,	21	,,	Prof Johnson,Sale of milk	1.88
March	7	,,	State appropriation for March	1791.67
April	8	,,	State appropriation for April	1791.67
,,	8	,,	Ck from Prof Barnes ,part of voucher 267	9.76
May	4	,,	State appropriation for May	1791.67
,,	11	,,	Land Script Fund	500.00
June	1	,,	State appropriation for June	1791.65
,,	1	,,	Speakers fees Dr Glenn	16.00

Spring Term Matriculation fees

,,	,,	,, - 103	at	$6.00, each	$618.00	
,,	,,	,, 2	at	5.00, each	10.00	
,,	,,	,, 85	at	3.50, each	297.50	
,,	,,	,, 1	at	2.50 each	2.50	
,,	,,	,, 11	at	1.00	11.00----------	939.00
,,	,,	,, 27	Typewriting tickets at $3.00 each			81.00
,,	,,	,, 20	Chemical tickets at 2.00 each			40.00
,,	,,	,, 15	Diplomas at $5.00,each			75.00
,,	,,	,,	By 1 Pr old blinds(H.D.Gurley)			1.00
				Total Credits ----------		$23628.86

Exhibit A.

College-----Account

1907						
July	1st	Voucher	No	1	Paid to G.H.Moore	$3.60
,,	,,	,,	,,	2	Paid ,, Water P and M Co	1.60
,,	,,	,,	,,	3	,, Sam Goudlock	2.16
,,	,,	,,	,,	4	,, C.P. Powell	125.00
,,	13	,,	,,	5	,, Sam Goudlock	6.49
,,	31	,,	,,	6	,, H.D.Gurley	3.60
Aug	1	,,	,,	7	,, Water P.M.Co	25.00
,,	1	,,	,,	8	,, Sam Goudlock	1.68
,,	1	,,	,,	9	,, Janitor Sal for July	37.50
,,	3	,,	,,	10	,, L.B.Walker Sal ,, ,,	30.00
,,	3	,,	,,	11	,, B.R.M.& Sons	9.75
,,	12	,,	,,	12	,, R.H.Baker	10.50
,,	12	,,	,,	13	,, B.P.Gaillard	54.95
,,	12	,,	,,	14	,, E.H.Jewell	7.40
,,	12	,,	,,	15	,, Atlanta,Constitution	45.00
,,	12	,,	,,	16	,, Atlanta Journal	26.88
,,	12	,,	,,	17	,, Atlanta Georgian & News	16.80
,,	12	,,	,,	18	,, Savannah M.News	7.05
,,	12	,,	,,	19	,, Post-Master for Stamps	10.00
,,	14	,,	,,	20	,, G.R.Glenn	61.42
,,	14	,,	,,	21	,, Sou Beff Tel Co	2.89
,,	16	,,	,,	22	,, Mrs Allice Rider	28.16
,,	21	,,	,,	23	,, Sam Goudlock	73
,,	22	,,	,,	24	,, D.L.Cook	75
,,	26	,,	,,	25	,, W.H.C.Tate,P.M.	4.00
,,	31	,,	,,	26	,, L.B.Walker	43.50
,,	31	,,	,,	27	,, J.K.P.Lance	30.00
,,	31	,,	,,	28	,, Clanton $Webb Co	7.50
Sept	4	,,	,,	29	,, B.R.M.& Sons	15.42
,,	4	,,	,,	30	,, E.J.Williams	7.50
,,	4	,,	,,	31	,, Janitor Sal for Aug	37.50
,,	4	,,	,,	32	,, A.L.Hull,Tres	15.48
,,	4	,,	,,	33	,, Macon Telegraph	12.30
					Total----------	$592.11

Sept	4		Amount brought forward				$692.11
,,	5	Voucher	No	34	Paid	W.J.Hightower	1.50
,,	7	,,	,,	35	,,	W.M.Stover	2.50
,,	7	,,	,,	36	,,	John M.Brooksher	1.50
,,	10	,,	,,	37	,,	W.J.Worley	.22
,,	14	,,	,,	38	,,	W.J.Hightower	14.00
,,	14	,,	,,	39	,,	W.B.Townsend	15.50
,,	14	,,	,,	40	,,	B.F.Whitmire	30
,,	17	,,	,,	41	,,	E.B.Vickery	6.18
,,	20	,,	,,	42	,,	Tom Roberts	1.50
,,	20	,,	,,	43	,,	James Whitmire	19.00
,,	23	,,	,,	44	,,	Buschart Bros Pub.	3.75
,,	23	,,	,,	45	,,	Manhattan Ele Suply Co	7.37
,,	24	,,	,,	46	,,	Will Austin	3.78
,,	24	,,	,,	47	,,	Hurbert Stickland	50
,,	24	,,	,,	48	,,	Singer Sewing Mch Co	35.20
,,	25	,,	,,	49	,,	L.B.Walker	27.25
,,	25	,,	,,	50	,,	Sanitary tax	2.00
,,	30	,,	,,	51	,,	Louis Meaders	4.00
,,	30	,,	,,	52	,,	Janitors Sal Sept	37.50
,,	30	,,	,,	53	,,	A.A.Johnson	59.58
Oct,	1	,,	,,	54	,,	Faculty & Offices Sal	2845.82
,,	1	,,	,,	55	,,	B.R.M.&Sons	26.37
,,	1	,,	,,	56	,,	Lester Book Co	10.25
,,	5	,,	,,	57	,,	G.H.Moore	1.40
,,	8	,,	,,	58	,,	Louis Meaders	8.00
,,	11	,,	,,	59	,,	W.B.Townsend	8.65
,,	11	,,	,,	60	,,	J.F.Moore & Co	100.00
,,	11	,,	,,	61	,,	Tom Roberts	2.75
,,	11	,,	,,	62	,,	E.B.Roberts	3.75
,,	16	,,	,,	63	,,	B.R.M.& Sons	6.85
,,	16	,,	,,	64	,,	C.W.Dotson	58.50
,,	16	,,	,,	65	,,	A.M.Benson	75
,,	16	,,	,,	66	,,	L.E.Meaders	2.00
,,	18	,,	,,	67	,,	Calvin Barber	55.00
,,	19	,,	,,	68	,,	John Worley	8.00
,,	21	,,	,,	69	,,	Charlie Howell	3.85
,,	21	,,	,,	70	,,	F.C.Tate	16.25
,,	26	,,	,,	71	,,	G.H.Moore	1.15
			Total carried forward----------				$4094.38

Oct	26	Amount brought forward					$4094.38
,,	26	Voucher	No	72	Paid	Adams Worley & Co	30.55
,,	28	,,	,,	73	,,	E.H.Sargent & Co	15.04
,,	28	,,	,,	74	,,	H.D.Gurley	3.00
,,	28	,,	,,	75	,,	Rudolph Wurlitzer & Co	25.00
,,	28	,,	,,	76	,,	Philips & Crew Co	3.37
,,	28	,,	,,	77	,,	Peirce & Frisco	18.20
,,	28	,,	,,	78	,,	G.H.McGuire	3.50
,,	28	,,	,,	79	,,	G.Mc Guire	10.84
Nov	4	,,	,,	80	,,	Factulty Sal'y	1252.46
,,	4	,,	,,	81	,,	Janitors Sal	37.50
,,	4	,,	,,	82	,,	Water P M.Co	25.00
,,	4	,,	,,	83	,,	Charlie Dotson	22.50
,,	4	,,	,,	84	,,	Paul Vaughn	2.00
,,	4	,,	,,	85	,,	D.E.Evans	19.30
,,	4	,,	,,	86	,,	Anderson Hard-Ware Co	18.00
,,	4	,,	,,	87	,,	A.G.Spaulhing & Bros	171.08
,,	4	,,	,,	88	,,	J.F.Moore & Co	28.74
,,	4	,,	,,	89	,,	Tom Roberts	6.50
,,	4	,,	,,	90	,,	E.Wilder	20.00
,,	4	,,	,,	91	,,	G.H.Moore	2.20
,,	5	,,	,,	92	,,	B.R.M. & Sons	42.84
,,	8	,,	,,	93	,,	Dust Proof Floor Co	55.44
,,	8	,,	,,	94	,,	Fielder Allen Co	4.55
,,	8	,,	,,	95	,,	J.W.Bradley	4.81
,,	8	,,	,,	96	,,	G.R.Glean	18.00
,,	8	,,	,,	97	,,	A.A.Johnson	27.50
,,	9	,,	,,	98	,,	Rudolph Wurlitzer & Co	4.05
,,	9	,,	,,	99	,,	W.B.Gurley	62.87
,,	9	,,	,,	100	,,	W.J.Hightower	9.30
,,	13	,,	,,	101	,,	Hurbert Strickland	2.50
,,	13	,,	,,	102	,,	W.B.Townsend	8.50
,,	13	,,	,,	103	,,	J.F.Moore & Co	1.29
,,	14	,,	,,	104	,,	Anna Worley	5.81
,,	16	,,	,,	105	,,	Gainesville Lumoer Co	13.33
,,	16	,,	,,	106	,,	M.E.Sullins	10.50
,,	16	,,	,,	107	,,	C.C.Barber	46.13
,,	19	,,	,,	108	,,	C.C.Barber	9.50
,,	26	,,	,,	109	,,	F.M.Brooksher	1.50
,,	30	,,	,,	110	,,	Adjt U.S.Army	4.30
Dec	2	,,	,,	111	,,	Bill Anderson	3.75
,,	2	,,	,,	112	,,	C.H.Jones	8.20
,,	3	,,	,,	113	,,	E.Wilder	30.00
						Total carried forward---------	$6203.83

Dec	3			Amount brought forward			$6203.83
,,	3	Voucher	No	114	Paid	S.S.Gauldin	6.00
,,	3	,,	,,	115	,,	W.B.Gurley	50.57
,,	3	,,	,,	116	,,	J.F.Moore & Co	2.40
,,	3	,,	,,	117	,,	G.H.Moore	6.60
,,	3	,,	,,	118	,,	Piedmont Drug Store	4.50
,,	3	,,	,,	119	,,	Water P & M.Co	8.22
,,	5	,,	,,	120	,,	W.H.C.Tate	4.00
,,	5	,,	,,	121	,,	Stephen Rice	5.05
,,	5	,,	,,	122	,,	Factulty Sal,for Nov	1262.46
,,	5	,,	,,	123	,,	Janitors Sal,for Nov	37.50
,,	6	,,	,,	124	,,	W.D.P.Howell	6.20
,,	6	,,	,,	125	,,	J.F.Lance	1.50
,,	7	,,	,,	126	,,	W.B.Townsend	1.75
,,	7	,,	,,	127	,,	B.R.M. & Sons	45.22
,,	7	,,	,,	128	,,	W.J.Bradley	5.10
,,	9	,,	,,	129	,,	B.R.M.& Sons	3.25
,,	9	,,	,,	130	,,	Fairbanks,Morse Co	250.00
,,	9	,,	,,	131	,,	C.Rucker	1.80
,,	9	,,	,,	132	,,	H.C.Miller	2.34
,,	17	,,	,,	133	,,	G.McGuire	1.27
,,	17	,,	,,	134	,,	Army & Navy Journal	3.20
,,	18	,,	,,	135	,,	C.M.Moore	38.12
,,	18	,,	,,	136	,,	W.B.Townsend	2.50
,,	18	,,	,,	137	,,	M.S.Harper	100.00
,,	18	,,	,,	138	,,	C.C.Barber	56.83
,,	18	,,	,,	139	,,	Pierce & Francisco	23.45
,,	18	,,	,,	140	,,	R.H.Baker	18.56
,,	21	,,	,,	141	,,	J.C.Barnes	19.67
,,	21	,,	,,	142	,,	D.E.Evans	200.00
,,	21	,,	,,	143	,,	D.E.Evans	2.25
,,	24	,,	,,	144	,,	W.H.Jones	1.60
,,	24	,,	,,	145	,,	EdJ.Williams	25 35
,,	24	,,	,,	146	,,	A.A.Johnson	82.73
,,	24	,,	,,	147	,,	J.F.Moore & Co	56.93
,,	24	,,	,,	148	,,	Hurbert Strickland	2.70
,,	24	,,	,,	149	,,	C.P.Seay	2.60
,,	24	,,	,,	150	,,	Homer Head	7.85
,,	30	,,	,,	151	,,	W.B.Townsend	1.50
,,	31	,,	,,	152	,,	Sanitary Tax	6.00

				Total carried forward----------			$8561.40

Dec	31	Amount brought forward				$8561.40
1908 Jan	1	Voucher	No 153	Paid	Janitors Sal,forDec	37.50
,,	1	,,	,, 154	,,	Will Austin	3.20
,,	1	,,	,, 155	,,	Eb Mays	5.00
,,	1	,,	,, 156	,,	Frank Mays	4.40
,,	1	,,	,, 157	,,	R.H.Baker	2.33
,,	4	,,	,, 158	,,	P.L.Lee	5.70
,,	4	,,	,, 159	,,	G.D.Sullens	1.50
,,	4	,,	,, 160	,,	E.Wilder	28.00
,,	4	,,	,, 161	,,	B.F.Whitmire	5.75
,,	4	,,	,, 162	,,	A.A.Johnson	1.25
,,	10	,,	,, 163	,,	Sam Goudlock	2.90
,,	10	,,	,, 164	,,	B.L.Burress	13.77
,,	10	,,	,, 165	,,	J.J.Martin	11.61
,,	10	,,	,, 166	,,	Pittsburg Plate G,Co	13.00
,,	10	,,	,, 167	,,	John Winslder & Sons	2.31
,,	10	,,	,, 168	,,	Anderson Hardware Co	60.50
,,	10	,,	,, 169	,,	Queen Insurance Co	54.00
,,	10	,,	,, 170	,,	Englehart Hichcock Co	93.47
,,	10	,,	,, 171	,,	J.B.Housley	2.00
,,	10	,,	,, 172	,,	H.D.Gurley	60
,,	10	,,	,, 173	,,	A.A.Johnson	11.95
,,	10	,,	,, 174	,,	J.F.Moore & Co	3.90
,,	10	,,	,, 175	,,	D.E.Evans	10.50
,,	10	,,	,, 176	,,	Pierce & Fransisco	27.11
,,	14	,,	,, 177	,,	Miller Lock Co	62.40
,,	14	,,	,, 178	,,	Ford Johnson & Co	147.25
,,	14	,,	,, 179	,,	Chattahoochee Fur Co	58.50
,,	14	,,	,, 180	,,	Simmons Fur Co	78.00
,,	14	,,	,, 181	,,	J.H.Tate	4.12
,,	14	,,	,, 182	,,	Fact,$ Off Sal.to Jan 1st /08	1262.46
,,	14	,,	,, 183	,,	W.B.Gurley	4.00
,,	15	,,	,, 184	,,	Calvin Barber	3.25
,,	15	,,	,, 185	,,	J.C.Barnes	66.26
,,	15	,,	,, 186	,,	Queen Insurance Co	31.50
,,	17	,,	,, 187	,,	J.F.Moore & Co	28.36
,,	17	,,	,, 188	,,	Henley Wimpy	6.97
,,	17	,,	,, 189	,,	Wm.J.C.Dulaney Co	94.12
,,	18	,,	,, 190	,,	Will Austin	2.71
,,	18	,,	,, 191	,,	W.B.Townsend	4.00
,,	18	,,	,, 192	,,	W.B.Gurle,	43.80
		Total for period ending January 31,1908----------				$10861.65

"Page No 6"

1908							
Jan	15	Amounts brought forward					$10861.65
,,	27	Voucher	No	193	Paid	G.Mc Guire	500.00
,,	27	,,	,,	194	,,	Maggie Hudlow	7.25
,,	27	,,	,,	195	,,	E.H.Jewell	20.25
,,	27	,,	,,	196	,,	W.H.Hampton	15.00
,,	27	,,	,,	197	,,	W.B.Townsend	4.25
,,	28	,,	,,	198	,,	M.J.Williams	1.75
,,	29	,,	,,	199	,,	J.H.Moore	9.56
,,	31	,,	,,	200	,,	B.P.Gaillard	70
,,	31	,,	,,	201	,,	West Disinfecting Co	20.00
Feb,	1	,,	,,	202	,,	Ralph Wooten	50.00
,,	1	,,	,,	203	,,	Chief Ordinance U.S. Army	14.55
,,	1	,,	,,	204	,,	Water & M Co	25.00
,,	1	,,	,,	205	,,	Janitor's Sal,for Jan.	37.50
,,	5	,,	,,	206	,,	J.F.Moore & Co	6.00
,,	6	,,	,,	207	,,	Franklin Turner Co	6.40
,,	6	,,	,,	208	,,	H.E.Sargent & Co	21.52
,,	6	,,	,,	209	,,	W.J.Hightower	2.40
,,	6	,,	,,	210	,,	Factulty Sal,Jan	1262.46
,,	7	,,	,,	211	,,	E.Wilder	19.00
,,	21	,,	,,	212	,,	R.H.Baker	14.76
,,	21	,,	,,	213	,,	G.R.Glenn	12.95
,,	21	,,	,,	214	,,	Hinds Noole & Eldridge	4.00
,,	21	,,	,,	215	,,	J.R.Lemley	2.50
,,	21	,,	,,	216	,,	J.Whitmire	3.13
Mar	2	,,	,,	217	,,	L.B.Rowland	2.65
,,	2	,,	,,	218	,,	Eldridge Edwards	1.50
,,	2	,,	,,	219	,,	Janitor's Sal. for Feb	37.50
,,	2	,,	,,	220	,,	R.H.Wooten	50.00
,,	2	,,	,,	221	,,	J.F.Moore & Co	1.65
,,	2	,,	,,	222	,,	Gainesville Iron Wks	4.20
,,	2	,,	,,	223	,,	Stovall & Co	200.28
,,	3	,,	,,	224	,,	Castleberry & Co	8.25
,,	3	,,	,,	225	,,	Water P & M.Co	13.33
,,	3	,,	,,	226	,,	W.D.Gurley	4.98
,,	3	,,	,,	227	,,	Factuly Sal,for Feb	1262.46
,,	3	,,	,,	228	,,	T.H.Wimpy	46.66
,,	3	,,	,,	229	,,	Maggie Hudlow	4.75
,,	3	,,	,,	230	,,	H.D.Gurley	5.00
,,	3	,,	,,	231	,,	J.F.Brown	2.00

Amount carried forward----------$14567.79

1908						
Mar	3	Amounts brought forward				$14567.79
,,	5	Voucher	No	232	Paid J.F.Moore & Co	24.04
,,	5	,,	,,	233	,, G.Mc Guire	12.92
,,	5	,,	,,	234	,, H.T.Sargent	2.50
,,	5	,,	,,	235	,, G.H.Moore	11.44
,,	10	,,	,,	236	,, P.L.Lee	7.22
,,	10	,,	,,	237	,, B.R.M.& Sons	34.96
,,	11	,,	,,	238	,, Charlie Dotson	35.00
,,	12	,,	,,	239	,, G.R.Glenn	61.50
,,	12	,,	,,	240	,, Queen Insurace Co	150.00
,,	20	,,	,,	241	,, Fred Moose	1.45
,,	20	,,	,,	242	,, Paul Boartfiel d	60
,,	20	,,	,,	243	,, J.H.Tate	5.46
,,	20	,,	,,	244	,, Charlie Howell	2.50
,,	20	,,	,,	245	,, Walter Foot	2.50
,,	21	,,	,,	246	,, Wimpy & Littlefield	36.00
,,	21	,,	,,	247	,, R.H.Wooten	50.00
,,	21	,,	,,	248	,, J.H.Tate	4.50
,,	21	,,	,,	249	,, Ben A.Wimpy	15.00
,,	21	,,	,,	250	,, Ed Roberts	4.50
,,	21	,,	,,	251	,, B.Brooksher	2.00
,,	21	,,	,,	252	,, Tom Anderson	3.00
,,	21	,,	,,	253	,, Hughes Moore	27.00
,,	24	,,	,,	254	,, J.H.Tate	6.00
,,	24	,,	,,	255	,, B.R.M.& Sons	27.25
,,	24	,,	,,	256	,, J.H.Moore	56
,,	24	,,	,,	257	,, Hardy Reese	1.25
,,	25	,,	,,	258	,, W.H.C.Tate P.M	10.00
,,	25	,,	,,	259	,, Chamberlin Dubose Co	983.58
,,	25	,,	,,	260	,, Wm J.C.Dulany Co	105.19
,,	25	,,	,,	261	,, John Worley	2.00
,,	30	,,	,,	262	,, W.B.Townsend	8.75
,,	30	,,	,,	263	,, A.G.Spalding & Bro	52.91
,,	30	,,	,,	264	,, T.W.Wood & Sons	50.12
,,	30	,,	,,	265	,, Creamery,Pkg.Mfg.Co	18.68
,,	30	,,	,,	266	,, A.A.Johnson	9.19
,,	30	,,	,,	267	,, Manhattan Electric Co	19.87
,,	30	,,	,,	268	,, Criss Mc Guire	118.75
,,	30	,,	,,	269	,, Hughes Moore	1.40
,,	30	,,	,,	270	,, The Globe Wermiche Co	1.90
,,	30	,,	,,	271	,, Foot & Davies Co	18.00
,,	30	,,	,,	272	,, T.M.Ray Sanitary Tax	9.00
					Total carried forward----------	$16506.28

1908						
April	1			Amounts brought forward		$16506.28
,,	1	Voucher	No	273	Paid Janitor's Sal,	37.50
,,	3	,,	,,	274	,, Edward Steiner	27.10
,,	3	,,	,,	275	,, T.H.Wimpy,F.H.	35.00
,,	3	,,	,,	276	,, J.J.Roberts	15.00
,,	3	,,	,,	277	,, W.B.Townsend	6.00
,,	3	,,	,,	278	Transfered to Dom,Act.	
,,	3	,,	,,	279	Factulty,& Officers,Sal. ending Mar 31	1362.46
,,	3	,,	,,	280	,, W.J.Hightower	73.56
,,	3	,,	,,	281	,, Palmer Hardware Co	319.46
,,	7	,,	,,	282	,, G.H.Moore	1.85
,,	10	,,	,,	283	,, Mattie Free	7.00
,,	11	,,	,,	284	,, W.B.Townsend	2.50
,,	11	,,	,,	285	,, Carl Fisher	18.44
,,	11	,,	,,	286	,, Joe Earley	10.49
,,	18	,,	,,	287	,, G.G.Evans	39.00
,,	18	,,	,,	288	,, E.H.Sargent	8.31
,,	18	,,	,,	289	,, Arther W.Hall S,Co	20.98
,,	18	,,	,,	290	,, Julius S.Mayer	40
,,	27	,,	,,	291	,, Mc Connell Bros	5.00
,,	28	,,	,,	292	,, J.F.Moore	60.00
,,	28	,,	,,	293	,, Lester Book Co	80.00
,,	28	,,	,,	294	,, Fielder ,& Allen Co	35.00
,,	28	,,	,,	295	,, G & C Merian Co	9.25
,,	28	,,	,,	296	,, P.Keller & Co	11.00
May	1	,,	,,	297	,, G.H.Moore	17.65
,,	1	,,	,,	298	,, Water P & M.Co	25.00
,,	1	,,	,,	299	,, Janitor's Sal,Apr	37.50
,,	1	,,	,,	300	,, Edward Steiner	60.00
				Total carried forward----------		$18831.73

1908							
May	2	Amounts brought forward					$18831.73
,,	2	Voucher	No	301	Paid	Hughes Moore	13.33
,,	2	,,	,,	302	,,	Henly Wimpy,Apr Sal	35.00
,,	4	,,	,,	303	,,	Anderson Idw Co	20.00
,,	4	,,	,,	304	,,	Palmer Worley	4.00
,,	4	,,	,,	305	,,	E.Edmonson	2.62
,,	4	,,	,,	306	,,	J.F.Moore & Co	19.12
,,	4	,,	,,	307	,,	Decora Society	50.00
,,	4	,,	,,	308	,,	Phi Mu Society	75.00
,,	4	,,	,,	309	,,	Floyd Adams	4.50
,,	4	,,	,,	310	,,	Bill Hamp	5.50
,,	5	,,	,,	311	,,	W.B.Townsend	1.00
,,	5	,,	,,	312	,,	Harve Free	2.00
,,	5	,,	,,	313	,,	B.R.M.& Sons	23.64
,,	5	,,	,,	314	,,	U.S.Fidelity & Guaranty Co	24.75
,,	5	,,	,,	315	,,	Elmer & Amand	5.98
,,	5	,,	,,	316	,,	Walter Howell	5.00
,,	6	,,	,,	317	,,	Lige Hampton	8.50
,,	6	,,	,,	318	,,	T.H.Moore	1.80
,,	6	,,	,,	319	,,	W.B.Gurley	23.77
,,	7	,,	,,	320	,,	Edward Steiner	7.50
,,	7	,,	,,	321	,,	Southern Engraveing Co.	29.30
,,	9	,,	,,	322	,,	Henry Co Weekly	5.00
,,	9	,,	,,	323	,,	Charlie Howell	2.00
,,	9	,,	,,	324	,,	Geo Camp	1.22
,,	9	,,	,,	325	,,	W.E.Ricketts	200.00
,,	15	,,	,,	326	,,	Factulty's Sal,	1262.48
,,	15	,,	,,	327	,,	C.D.Goudlock	5.50
,,	15	,,	,,	328	,,	B.R.M.& Sons	3.75
,,	15	,,	,,	329	,,	John Worley	5.50
,,	15	,,	,,	330	,,	Sam D.Woodward(Ath)	300.00
,,	15	,,	,,	331	,,	A.A.Johnson	25.70
,,	19	,,	,,	332	,,	A.A.Johnson	21.53
,,	25	,,	,,	333	,,	J.H.Jinkens	6.65
,,	25	,,	,,	334	,,	W.E.Ricketts	325.00
,,	25	,,	,,	335	,,	Carl Fisher	29.68
,,	25	,,	,,	336	,,	W.B.Gurley	35.10
,,	27	,,	,,	337	,,	John Worley	4.00
,,	27	,,	,,	338	,,	W.H.C.Tate,P.M.	10.00
,,	28	,,	,,	339	,,	Joe Forester	3.00
		Total carried forward----------					$21440.15

1908						
May	28	Amounts brought forward----------				$21440.15
,,	28	Voucher	No	340	Paid	V.E.Perryman Co .50
,,	28	,,	,,	341	,,	E.H. Jewell 48.35
,,	29	,,	,,	342	,,	Susie Free 1.50
June	1	,,	,,	343	,,	Factulty,Sal, May 1262.48
,,	1	,,	,,	344	,,	Janitor's Sal, 37.50
,,	1	,,	,,	345	,,	Henly Wimpy 35.00
,,	1	,,	,,	346	,,	Frank Wimpy 2.50
,,	1	,,	,,	347	,,	W.E.Ricketts 48.25
,,	1	,,	,,	348	,,	W.B.Gurley 4.10
,,	2	,,	,,	349	,,	Edward Steiner,Sal, 66.00
,,	2	,,	,,	350	,,	I.S.Tanford 15.00
,,	5	,,	,,	351	,,	T.O.Galloway 202.00
,,	5	,,	,,	352	,,	W...Townsend 6.00
,,	5	,,	,,	353	,,	H.H.Perry 11.50
,,	5	,,	,,	354	,,	Henly Wimpy 2.95
,,	5	,,	,,	355	,,	Hughes Moore 4.75
,,	5	,,	,,	356	,,	W.B.Gurley 9.57
,,	5	,,	,,	357	,,	W.J.Hightower 4.50
,,	5	,,	,,	358	,,	G.Mc Guire 9.30
,,	8	,,	,,	359	,,	J.C.Barnes 19.93
,,	9	,,	,,	360	,,	W.F.Crussell 3.50
,,	13	,,	,,	361	,,	W.W.Crisson 10.00
,,	13	,,	,,	362	,,	Walter Howell 12.00
,,	13	,,	,,	363	,,	Walmer Hadeware Co 4.44
,,	13	,,	,,	364	,,	W.B.Gurley 1.00
,,	13	,,	,,	365	,,	Will Rice 1.00
,,	13	,,	,,	366	,,	John R.Grayham 1.00
,,	17	,,	,,	367	,,	John Worley 3.25
July	1	,,	,,	368	,,	Factulty,& Officers Salary for June,Due 1362.46
,,	1	,,	,,	369	,,	Janitor's Sal, 37.50
,,	1	,,	,,	370	,,	T.H.Wimpy,Sal , 35.00

Total Debit---------- $24701.98

Total Credits 23628.86

Overdrawn---------- $1073.12

The Charles Mc Donald Brown Fund

I have received from A.L.Hull,Treasurer of the University of Georgia for the collegiate year ending June the 30th,1908, the sum of One thousand one hundred and seventy dollars $1170.00 .

I have paid the following Beneficiaries the sums set opposite their respective names. viz.

G.L.Bynum	$65.00
G.N.Bynum	65.00
J.E.Creal	65.00
H.V.Johnson	65.00
A.W.Merideth	65.00
H.E.Nelson	65.00
Bruce Ray	65.00
Clark Ray	65.00
J.E.Rice	65.00
C.H.Smith	65.00
J.W.Walden	65.00
R.F.Whelchel	65.00
B.L.Ash	58.00
W.W.Nunnally	56.00
F .Palmour	63.00
H.M.Ash	14.00
A.C.Bell	30.00
C.H.Cox	51.00
J.W.Cox	42.00
M.C.Gay	51.00
J.W.Weeks	14.00
	$1159.00

Leaving a Balance in the hands of the Treasurer,of $11.00.

Examined and approved

July the 24th,1908.

A.J.Cavender

Rufe H.Baker

Finance Committee.

Prudential Committee of the New Board of Trustees
N.G.A.Colleg.

W.P.Price sr,deceased, succeeded by J.F.Moore.

W.A.Charters, resigned,and succeeded by A.J.Cavender.

R.H.Baker.

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The minutes of the Prudential Committee.

Dahlonega,Ga. Jan the 3rd/07.

The Prudential committee met ,Present W.A.Charters,chairman and

Rufe H.Baker.

The following business was transacted to wit:Prof M.S. Harper of GoldenHill Md,was elected to fill the chair of English in N.G.A.College at a salary of $1200.00 ,per annum to be paid in twelve maqual payments on the last day of each calander month,services to begin on the first day of Sept,1907 and ending on the first day of Sept ,1908,and the Secretary was instructed to notify him of the action of the Committee under the seal of the Board of Trustees.

The matter as to when the employment of Prof C.B.Powell by the N.G.A.College ended was was taken up and adjusted as follows The Committee ordered the Treasurer to pay Prof Powell his salary for the month of July,1908 and the further sum of twenty five dollars to defray his expenses from NewPort News to Dahlonega his presence being necesaary to explain the contract to the Committee,and Prof Powell to pive Treasurer a full receipt for all demands or claims he has against the N.G.A.College.

There being no further business before the Committee they adjourned,subject to the call of the chairman.

Rufe H.Baker,
Secretary.

W.A.Charters,
Chairman.

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Prudential Committee met on the 9th day of Auggust,1907,Present W.A.Charteers,chairman, and Rufe H.Baker.

Prof S.B.Rowland was elected to the chair of Business Science in the North Georgia Agricultural College at a salary of $1200,00 per annum service and salary to begin on the 1st day of Sept,1907,and ending on the 31st day of Sept,1908.

Prof W.J.Bradley,was elected to the Chair of History and Literature in the North Georgia Agricultural College, at a salary of $1200.00 per annum,service and salary to begin on the 1st day of Sept/07 and ending on the 31st of Aug't/08.

L.B.Walker was employed as farm hand and to do such other services as the Committee may require of him at a salary of $35.00 per month,the employment to be by the month at the pleasure of the Committee.

A.B.Roberts was employed as Janitor of the Nort Georgia Agricultural College on the same salary,terms and conditions as the farm hand. Prof Carl W.Steed was released from his contract with the Board of N.G.A.College as Prof of History,etc in said College upon the conditions that he released said College of all claims and demands he held against said College for his salary of months of July and August,1907. There being no further business the Committee adjounrned,

W.A.Charters
Chairman

Rufe H Baker, Sec'y

Prudential Committee met this the 20th day of August,1907, Present, W.P.Price sr,Chairman and Rufe H.Baker.

On motion L.M.Richards was elected to fill the Chair of Mining and Electrical Engineering in the North Georgia Agricultural College at a salary of $1200.00 per annum,Salary and service to begin on the 1st day of Sept,1907 and ending on August the 31st/08.

W.P.Price,sr,
Chairman.

Rufe H.Baker,
Secretary.

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Dahlonega,Ga, Sept the 9th,1907.

Prudential Committee met ,present W.P.Price sr ,Chairman, W.A.Charters, and Rufe H.Baker.

The Cows owned by the College was turned over to Prof Barnes for the use of the Dormitory,he to feed and care for the same without cost to the College.

On motion $150.00 was appropriated to the Mining and Electrical Engineering Department,for equipment,etc.

On motion it was decided to build a necessary out house for the use ou the Male Students of the College and to tare down and use the material in one of the 2 room houses now standing on the campus for that purpose.

On motion $350.00 was appropriated for the purpose of installing a pump Engin Tank and Pipes and diging well for use of College and Dormitories,the same to be supplement ed by such funds as Prof Barnes now has on hand.

On motion one Cook Stove and one Sewing Machine was ordered bought for the use of the Domestic Science Department. The Auditor was authorized to audit any necessary bills for the Military department.

W.P.Price sr,
Chairman.

Rufe H.Baker,
Secretary.

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Dahlonega,Ga. November the 1907.

The Prudential Committee of the N.G.A.Colleg met in Secretarys Office,Present W.A.Charters,Chairman,and Rufe H.Baker.

Five hundred dollars was appropriated to the Incidental fund.

Rufe H.Baker "Auditor" was instructed to have all necessary repairs done on College property so for as funds are available for that purpose.

W.A.Charters,
Chairman.

Rufe H.Baxer,
Secretary.

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Dahlonega,Ga.Dec the 21st,1907.

The Prudential Committee met this day,Present W.P.Price sr Chairman,Rufe H.Baker and W.A.Charters.

The resignation of Dr M.S.Harper Prof of English in the N.G.A.College was received and accepted to take effect on January the 1st/08.Prof Geo W.Camp of Waynesboro was elected to the Chair of English in the North Georgia Agricultural College at a salary of $100 per month,service and Salary to begin January the 1st/08. and ending June the 30th/08.

Rufe H.Baker,
Secretary.

W.P.Price sr,
Chairman.

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Gainesville,Ga.Feb 19/08.

The Prudential Committee of the N.G.A.College met,present . W.P.Price sr ,Chairman ,W.A.Charters and Rufe H.Baker.

$300.00 or so much thereof as may be necessary be appropriated to pay a teacher in Physcal Culture for the Spring term 1908 of the N.G.A.College.

Rufe H.Baker was authorized and empowered to have the By-Laws Rules and Regulations for the Government of the Student body- gotten up by the special Committee appointed for that purposeby the Board of Trustees of the N.G.A.College at the Annual Meeting thereof 1907,published in pamphlet form, and to pay for the same out of any funds on hand belonging to said College.

Rufe H.Baker was authorized and empowered to have all necesary improvements and repairing done any and all property belonging the N.G.A.College including all proper grading and excavating necessary on grounds around old and new Dormitories.

$50.00 or so much thereof as may be necessary is hereby appropriated to the Mining Dept,of the N.G.A.College for to buy material etc,to be used in said Department.

Rufe H.Baker,
Secretary.

W.P.Price sr,
Chairman.

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Dahlonega,Ga, April the 10/8.

At a meeting of the Prudential Committee of the N.G. A.College, Present W.P.Price sr,Chtirman,Rufe H.Baker and A.J.Cavender

Resolved: That oweing to the continued ill health of Prof E.B.Vicery,he be granted an indefinete leave of absence from his duties in said College.This action was taken by the Committee without the knowledge of Prof Vickery,we feeling that this action was due him,oweing to his invaluable services rendered the College. Hoping the same will enable him to regain his wanted health.

Rufe H.Baker,
Secretary,

W.P.Price sr,
Chairman.

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Dahlonega,Ga.May the 4th/08.

The Prudential Committee of the N.G.A.College met this day Present,W.P.Price sr,Chairman,A.J.Cavender and Rufe H.Baker.

The request of Prof Barnes for a leave of abssence from his duties in the N.G.A.College from June the 10/08 until Sept the 1/08 was read and considered and his request granted,provided Prsf Barnes would agree to remain and perform his duties in the College for another year if the Board of Trustees so desired. The request of Prof A.A.Johnson for a leave of absence from his duties in the College from May the 14th/08 until Sept 1th/08 for the purpose pursuing work for Master of Science degree,was received and the same granted to take effect this date May the 14th/08.The Secretary was instructed to notify Profs Barns and Johnson of this action. There being no further business before the Committee tiey adjourned subject to the call of the Chairman.

Rufe H.Baker,
Secretary.

W.P.Price sr,
Chairman.

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Dahlonega,Ga,June the 16th/08.

The Prudential Committee of the N.G.A.College met this day- Present W.P.Price sr, Chairman,A.J.Cavender,and Rufe H.Baker.

It appearing to the Committee that in order to meet the running expenses of the College it became necessary to over draw the appropriations made by the Annual Budget of 1907-1908 the incidental account $257.56,,The Publicity Account $23.33,The Repairing account $291.23, The Athletic account $21.84,The Military account $114.86,and that same have been audited and paid out of the general fund of the College the same is hereby approved and ratified, and sufficient sums of money of money is hereby appropriated to these several accounts or departments named above to balance the same up to the 30th of June 1908 when the Budget for 1908-9 begins.

The contract made and entered into by the Secretary of the Board of Trustees and W.B.Gurley to build an additio to the Mining Department house under the Specification of Prof Richard is approved and ratified. there being no further business the Committee adjourned.

W.P.Price sr,
Chairman

Rufe H.Baker,
Secretary

Dahlonega,Ga. August the 6th/08.

The Prudential Committee of the North Georgia Agricultural College met this day August the 6th,1908,Present W.P.Price sr,Chaiman,A.J.Cavender and Rufe H.Baker.

The Committee met for the purpose of Considering the applications for the Chair of Agriculture in the North Georgia Agricultural College.

After looking over all of the applioations and considering the same it was on motion Resolved that: Prof C.F.Niven be elected to the Chair of Agriculture in the North Georgia Agricultural College until the next Annual Meeting of the Board of Trustees of said College at a salary of $83.33 per annum payable on the 1st day of each calander month,services and salary to begin on the 1st day of Sept 1908,and the Secretary of the Board of Trustees is authorized to enter into contract with Prof Nivens for said services.

Rufe H.Baker,
Secretary.

W.P.Price sr,
Chairman.

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Dahlonega,Ga.Nov the 9th/08.

The Prudential Committee of the N.G.A.College was called together by Rufe H.Baker,Secretary Board of Trustees.

Present A.J.Cavender and Rufe H.Baker,Mr J.F.Moore who was on the 5th day of November,1908 appointed by the Governor a Trustee of the N.G.A.College to fill the vacancy made on said Board by the death of Col W.P.Price sr was present and entered upon his duties as a Trustee of said College.

On motion Mr J.F.Moore was elected Chairman of the Prudential Committee to fill the vacancy caused by the death of Col W.P.Price sr. On motion the manager of the Dormitories was ordered not allow any teams whatever to drive in on or over the Dormitories grounds except those having permission of the manager.

On motion the Surgeon of the College and in his absence Dr A.J.Cavender be required to give 4 lectures not less than once a month to the Male Students of the College on Hygene and kindred subjects and the President of the College is requested to have proper dates dates made for said lectures and to so notify the Surgeon of same,and all male members of the College is required to attend said lectures. On motion of the Chair Rufe H.Baker was requested to,at such times and dates as the President may designate give lectures to the Student body of the College on the Criminal Laws now of force in Georgia.Said lectures to be considered by the Faculty as one of the periods of study.

There being no further business the Committee adjourned subject to the call of the Chairman.

Rufe H.Baker,
Secretary.

J.F.Moore
Chairman.

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Dahlonega,Ga. November 10th/08.

Prudential Committee of the N.G.A.College met this day. Present J.F.Moore,Chairman,A.J.Cavender and Rufe H.Baker.

On motion the Secretary of the Board of Trustees was ordered to subscribe for the Memorial Book of the late Col W.P.Price sr to be gotten up by the Burrells Press Clippings Bureau,for the price of Twenty five dollars and to pay for the same out of any available funds in the Treasury of the N.G.A.College.

There being no further business the Committee adjourned subject to the call of the Chairmn.

Rufe H.Baker,
Secretary.

J.F.Moore,
Chairman.

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Dahlonega,Ga.November 27th/08.

To the Prudential Committee :

Owing to the fact that in executing the college laws under existing conditions the faculty has found it necessary,already,to dismiss five boys during the present term;- that it has good reasons for beleeving that at least two of the five have purposedly secured their own dismissals;-that one bad boy saved, even at the expense of severe discipline,isa living advertisement for the college while one bad boy dismissed becomes,with his family bitter enemies;-that from a conviction of duty and a sense of the dual responsibility upon us personally,and upon the faculty as a body,we think that every reasonable method of punishment and of reformoughtto be tried and exhausted;- that solitary confinement is used in other military schools with good results and is recommended here by those familiar with military discipline,therefore be it -

Resolved,that we,the faculty,earnestly recommend to the Prudential Comitttee that a guard -house be provided where a boy,who can not otherwise be made subject to college laws, may be affectively confined in solitude until he is anxious to become obedient to authority.

Approved by the faculty Nov.28th,1908.

G.R.Glenn, President.
E.B.Vickery, Secretary.

Dahlonega,Ga.Nov the 30th/08.

The Prudential Committee of the North Georgia Agricultural College met.Present J.F.Moore,Chairman A.J.Canvender and Rufe H.Baker.

The communication of the faculty regarding the establishment of a"Solitary Confinement" as a punishmentin said college was received and after a full and complete consideration of the matter the following Resolutions were adopted.:

Resolved,that Section 311 of the Rules and Regulations of the North Georgia Agricultural College adopted by the Board of Trustees at the Annual Meeting June the 2nd,1908,be and the same is hereby amended by added as " One of the punishments" enumerated therein " Solitary Confindement".

Resolved,that from and after this date,the faculty of the North Georgia Agricultural College be auth-

orized to inflict as a punishment" Solitary Confinement" for such time as the faculty may deem proper in such place or places as may be designated by the Board of Trustees for violations of any of the Rules and Regulations of said College.

Resolved that the faculty is authorized to make all rules and reglations necessary to carry the above Resolutions out.

Resolved, that a copy of these Resolutions be furnished the President of the College by the Secretary.

Rufe H.Baker, Secretary. J.F.Moore, Chairman.

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Dahlonega, Ga. Dec, 12th/08.

The Prudential Committee of the North Georgia Agricultural College met, Present J.F.Moore, Chairman, A.J.Cavender and Rufe H.Baker.

The communication of the faculty regarding compensating students who work while away from College to increase the attendancethereof received, and considered and the following resolutions passed.

Resolved, that, begining with February term, 1909, each regular matriculated student who has attended the North Georgia Agricultural College for as much as one term and who expects to attend said College for a nother term, will be paid the sum of $2.50, for each new student he induces by his own exertions to matriculate in said College for as much as one full term and pay full matriculations fees, and $1.25, for each new student who he induces to matriculate in said College for as much as one full term under appointments as now obtain under the rules and regulations of said College :- Provided , that none of the money received from the State appropriations shall be use for the above purpose.

The communication of Capt F.S.L.Price, received and considered and the following resolution passed.

Resolved, that in the opinion of the Prudential Committee it would be unwise to change or in any way add to the expense of the Cadets uniforms in the middle ofthe year; but would bring the matter before the Board of Trustees at the next Annual Meeting. Therebeing no further business the committee adjourned subject to the call of the Chairman.

Rufe H.Baker, Secretary. J.F.Moore, Chairman.

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Dahlonega,Ga.January the 2nd/09.

The Prudential Committee of the North Georgia Agricultural College met pursuant to the call of the Chairman.

Present J.F.Moore,Chairman,A.J.Cavender and Rufe H.Baker.

After discussing thoroughly the Female Department of the College as to management,discipline &C. it was unanimously decided thatit would be to the best interest of the Department for Physical Culture and Domestic Science to be taught (in said department) under the controle and management of a competent female teacher: therefore,be it

Resolved,(1) That the teaching of Physical Culture and Domestic Science be continued in said Department from and after the 1st of February next.

(2) That the Board of Trustees employ at once a competent female teacher to take charge of said department, to give instructions in Physical Culture and Domestic Science and to do such other teaching as may required by the Board of Trustees upon the recommendation of the faculty.

(3) That this department shall occupy such room or rooms as shall be provided by the the Board ofTrustees, which room or roms shall constitute the Female Department of the College.

(4) That all girls while in attendance at said College and while not recitations or lectures shall be required to be in said female department under the personal directions,government,and controle of said female teacher.

(5) That the teacher in charge of this department shall be a member of the Faculty vested with all the privileges and powers of the same, and subject to the same rules and regulations regarding discipline,government &c.

(6) That no game or games of any kind, shall be engaged in by any one or by any number of the student body either on the College campus or elsewhere during study hours of said College.

(7) That the President and the Faculty shall inaugurate such rules and regulations as shall be necessary to carry out the above and foregoing resolutions.

(8) That the Secretary of the Board of Trustees of the College shall furnish the President of the Faculty with a copy of these resolutions.

Rufe H.Baker,
Secretary.

J.F.Moore,
Chairman.

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Dahlonega,Ga.January the 6th/09.

The Prudential Committee of the N.G.A.College met in pursuance of a call of the Chairman.

Present J.F.Moore,Chairman,A.J.Cavender and Rufe H.Baker.

The Secretary of the Board of Trustees of the College was instructed to sign the College name and affix seal to an application to the United States Fidelity and Guarantee Company of Baltimore Md,for bond to secure the Government of the United States against loss on certain Galary Rifles to be issued by the War Department to the N.G.A.College, said bond to be for -------- dollars and the premium not exceed five dollars per annum. One hundred and fifty dollars was appropriated to help pay for the College Annual for the years 1908-9.

It was under the ruling of the Attorney General ordered that no Library fee would be required of the Students martriculating in the N.G.A.College for the Spring term,/09.

The Treasurer of the College was instructed to recognize appointments to the N.G.A.College from and after this date only from Senators and Representatives elected, and not from those whos's term expired at the General Election held for State and County Officers in Oct ,1908.

The Committee adjourned subject to the call of the Chairman.

J.F.Moore,
Chairman.

Rufe H.Baker,
Secretary.

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Dahlonega,Ga.February 4th/09.

The Prudential Committee of the North Georgia Agricultural College met pursuant to the call of the Chairman.

Present J.F.Moore Chairman,A.J.Cavender and Rufe H.Baker

It having been shown to the Committee that the United States Fidelity Guarantee Company of Boston, would not make the bond required by the War Department to secure the Government against loss on certain Gallary Rifles and Sabers and equipments issued to the North Georgia Agricultural College for less than ten dollars premium per annum!It is therefore ordered that the Secretary of the Board of Trustees of N.G.A.College procced at once to have said bond made and to that end he is hereby authorized to sign the name of the College to all necessary papers. The workman having reported to the Committee that he had finished the room in the Green house as a place of Solitary confinement as requested by the faculty and the Committee having examined and found the same the same in condition to be used if necessary as a plaoe of Solitary Confinement as a punishment for violating the laws of the College,the Secretary is hereby instructed to notify the President of the College of the completion and readiness of the same for use and for him to take such steps as he deems necessary to put the same into force.

There being no further business the committee adjourned subject to the call of the Chairman.

J.F.Moore,
Chairman.

Rufe H.Baker,
Secretary.

Dahlonega, Ga. March the 6th/0 9.

The Prudential Committee of the North Georgia Agricultural College met pursuant to the call of the Chairman,

Present J.F.Moore Chairman, A.J.Cavender, and Rufe H.Baker.

The bids received by J.F.Moore to furnish 100 cords of wood to the College was opened as follows to wit:-

C.M.More,	60 cords Pine wood at	$1.50 P.C.
J.B.Brooksher,	40 cords Oak Wood	1.85 , ,
	60 ,, Pine ,,	1.65 ,,
C.W.Dotsnn		
W.T.Dowdy	100 cords wood	1.65 , ,
J.E.Dangler	40 cords wood	1.79 , ,
F.W.Wimpy	20 cord Pine of wood	1.50 , ,
H.S.Smith	60 cord Pine wood	1.50 , ,
Bill Thomas	40 cord oak wood	2.00 , ,

C.W.Dotson and W.T.Dowdy having been the lowest bidders, their bids are accepted provided they put the wood on College campus as per specifications in advertisement in Dahlonega Nugget and the Secretary is hereby authorized to make contract with them for the same.

There being no further business the committee adjourned subject to the call of the Chiarman.

Rufe H.Baker,
Secretary.

J.F.Moore,
Chairman.

$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$

Third Annual Meeting of the Board Of Trustees

North Georgia Agricultural College,

Dahlonega, Georgia, May the 31/ 09

The Board of Trustees of the North Georgia Agricultural College met in Annual Session, May the 31th, 1909. ..

Present, H.H.Perry, Vice chairman, W.B.McCants, A.J. Cavender and Rufe H.Baker.

The Board was called to order by Vice chairman H.H.Perry.

On motion Col H.H.Perry was elected Chairman of the Board of Trustees to fill the vacancy caused by the death of Col W.P.Price, sr, and A.J.Cavender was elected Vice chairman of the Board to fill the vacancey made by electing Col Perry chairman of the Board of Trustees.

The Faculty recommended the following named Students who having finished the course prescribed as entitled to Diplomas

George N.Bynum, Bachelor of Arts.

Charles E.Power, Bachelor of Arts.

Carl Burnett, Bachelor of Science of Agriculture.

Thomas O.Galloway, Bachelor of Science of Agriculture.

Edgar Cavender, Bachelor of Science.

Fred C.Cavender. Bachelor of Science.

Homer V.Johnson Bachelor of Science.

Miss Fannie McGuire, Bachelor of Science.

Eugene Willingham, Mining Engineer.

Henry Whelchel, Mining Engineer.

Burt McKee, Bachelor of Business Science.

Paul Vaughn Bachelor of Business Science.

A.W.Ashe Bachelor of Science.

Carl Shult-, Bachelor of Business Science.

F.S.L.Price Bachelor of Arts.

and certificates of proficiency for having completed a Special course of the study in Mining Engineering to Crawford Gurley, J.W. Davidson, R.C. Gray, and certificates of proficiency for having completed the two years Special course of study in Agriculture, to Ivy Lee Duggan, Roy Jesse Martin, William Akers, and W.W. Nunnally.

Wherefore it is on motionrResolved by the Board of Trustees of the North Georgia Agricultural College to grant Diplomas and certificates to the above named students as per recommendation of the Faculty.

Mr G.R.Glenn, President of the Faculty of the North Georgia Agricultural College made his report together with the report of the other Professors of the College, which reports was read and ordered filed with the Secretary of the Board of Trustees.

On motion Dr Homer Head, was elected Surgeon of the College for the ensuing year.

On motion H.D.Gurley, was elected Treasurer of the College for the ensuing year.

On motion the Three resident members of the Board of Trustees was elected the Prudential Committee of said Board, To wit: J.F.Moore, A.J.Cavender and Rufe H.Baker, and J.F.Moore was elected Chairman of said committee and A.J.Cavender was elected Vice chairman, with the same powers as heretofore given by the Board of Trustees.

On motion A.J.Cavender and Rufe H.Baker was appointed A Finance committee to audit the Treasurers books for the years 1909 and 1910.

Resolved that the requirement of the payment of a Library fee of $1.00 be revoked, and the action of the Prudential committee suspending the colletion of this fee for the

Spring term 1909 be approved.

The Board adopted the following Budget for the years 1909 and 1910.

For the President of the Faculty	$2600.00
For the Chair of Science,etc,	1500.00
For the Chair of Mathematics and Astronomy.	1500.00
For the Chair of English,etc,	1350.00
For the Chair of History,etc,	1350.00
For the Chair of Ancient Languages,etc.	1500.00
For the Chair of Agriculture	1200.00
For the Chair of French and Drawing	650.00
For the Chair of Business Science	900.00
For the Chair of Mining and Electrical Engineering.	1400.00
For the Chair of Applied Mathematics and Manager of the Dormitory	800.00
For the Chair of Physical Culture and Domestic Science.	600.00
For the Musical Director ,N.G.A.College	900.00
For the Treasurer of the N.G.A.College.	250.00
For the Secretary Board of Trusttes N.G.A.College.	250.00
For the Auditor of the N.G.A.College	250.00
For the Surgeon of the N.G.A.College	100.00
For the Librarian of the N.G.A.College.	100.00
For the Janitor and helf of the N.G.A.College	450.00
For the Farm hand of the N.G.A.College	420.00
For the Incidentals of the N.G.A.College	1200.00
For the Repairs of the N.G.A.College	1000.00
For the Mining Dept of the N.G.A.College	500.00
For the Agricultural Dept of the N.G.A.College	700.00
For the Publicity of the N.G.A.College	1000.00
For the Military Dept of the N.G.A.College	300.00

For The Band or Musical Dept of the N.G.A.College	300.00
For The annual encampment fund of the N.G.A.College Cadet Corp	1000.00
making a total appropriations for the years 1909 and 1910 of	$ 24070.00

On motion the minutes of the Prudential Committee since the last annual meeting of this Board having all been read was approved,and the acts and Resolutions of said Prudential committee set forth in said minutes are hereby made the acts of this Board.

It was also Resolved that in accordance with the action of said Prudential committee that section 311 of the Rules and Regulations of the College be amenhed by adding as one of the punishments incorporated therein(Solitary Confinement)

It is further Resolved that in accordance with the action of the Prudential committee that the Department of Physical Culture and Domestic Science for females be reestablished under the management of a Female Teacher and that said female teacher be a member of the Faculty,and also to teach such other branches as may be required, and to occupy such room or rooms as may be provided by the Prudential committee which room or rooms shall constitute the Female Department of the College,and all girls while in attendance at said College and while not at recitations or lectures are required to be in said Female Department under the personal controle of the of said teacher,and all female pupils- of said College may render their excuses for absence from Chapel or recitations through said teacher to the President of the Faculty.

It is further ordered that as an additional Rule of the College no game of any kind shall be engaged in on the Campus or elsewhere during study hours.

On motion one hundred and fifty dollars was appropriated to the College Annual.

The Board then took a recess until 8 Oclock A.M. to morrow morning June the 1st/09.

June the 1st,/09

The Board of Trustees N.G.A.College met pursuant to adjournment

Present- H.H.Perry,Chairman,A.J.Cavender W.B.McCants and Rufe H.Baker.

The following Resolution was unanimously adopted.

Resolved that it is the sense of this Board and it is hereby directed that an encampment of the Cadet Corps be held annually at such time and place as may be selected by the commandant and approved by the Prudential committee in which encampment all Cadets unless excused must attend and $1000.00 or so much thereof as is necessary is hereby appropriated to provide for said encampment.

The following Faculty was elected for the years 1909 and 1910 to wit:-

To the Chair of Science Prof B.P.Gilliard.

To the chair of Mathematics and Astronomy,, J.W.Boyd.

To the chair of English,etc, ,, Geo W.Camp.

To the chair of History,etc, ,, W.J.Bradley.

To the chair of Ancient Languages,etc. ,, E.B.Vickery.

To the chair ofMining and Electrical Engineering ,,L.M.Richard

To the chair of Agriculture, ,, C.F.Nivin.

To the chair of Applied Mathematics and Manager of the Dormitory with room and Board ,, G.N.Bynum.

To the chair of French and Drawing Miss Mary Meriett.

Musical Director, Edwin Stiner and who shall be a member of the Faculty and whose duty it shall be to have charge of and provide music for the College and

to give free instructions to the Cadet Band.

On motion it was Resolved that the Prudential committee be authorized to secure a Lady- teacher for Physical Culture and Domestic Science and to fill any vacancys that may occur in the Faculty or which have not been filled at this meeting of the Board.

Resolved by the Board that the resignation of Prof J.C.Barnes be accepted to take affect the 1st of next September 1909,and that this Board hereby express it high appreciation of the exceptional faithful and efficient work which he has done in his department,and to which the Board has no authortiy to formly agree to his future election, it is our earnest hope that he may be again a member of our Faculty,and it is further Resolved that he be allowed a leave of absence after the close of this term from his duties to the College until the 1st of September 1909 when his contract with this College expires.

On motion it was Resolved that the Secretary of the Board be authorized to accept the proposition of the The Fecheimer Bros Co to furnish Uniforms to the Cadets as per contract signed in duplicate May the 26th,1909,and to sign the College name under seal to said contract and that said contract be made a part of these minutes and that the same be kept of file in the Secretarys Office.

Resolved that the following memorials and Resolutions in honor of W.P.Price sr, the late President of this Board of Trustees be and the same are unanimously adopted.

William P.Price is dead. This melancholy announcement has brought the sadness of a personal bereavement to each member of this Board.To most of us he has been a life long friend and to some of us he was bound by the most intimate,personal and professional ties. In addition to the sense of personal loss his

death has made a vacancy in our number that all of us feel it will be hard to fill. For 36 years he has presided over the annual meetings of this Bodyand, in all of that long period, has never missed an annual Commencement. It was while he was a member of Congress from the 9th District of Ga. that he secured from the Government the old mint building and 10 acres of land as the beginning of the institution. He promised the Government at that time, that if this property should be devoted to education that he would devote the balance of his life to an effort to remove the dark lines of illiteracy from his native State. How well he has redeemed this promise in the devotion of his strong young manhood and maturing years to the cause of education, all of us know. He has given not only his time, but he has generously appropriated a large part of his personal income in helping the needy, young people of this section of the State. When the old mint building was burned he pledged his personal credit to secure the money for a new building until the Legislature could make an appropriation to replace the loss.

The members of this Board, as well as the members of the old Board of Trustees, can all bear cheerful testimony to his tireless devotion to the institution, through his long period of service of 36 years. In this long period of time he has seen the institution grow in power and in usefulness. Largely through his powful influence with friends, in the Legislature and out of it, the college now owns four well appointed buildings well equiped for successful work. Even in his last protracted illness, through weary hours of almost ceaseless pain, his eye would brighten and his face grow radiant at the reports of a larger attendance and growing facilities for better work in the institution. In one of his last reports to the Governor he said:- " For 36 years I have presided over the Board of Trustees

and directed as best I could, the destiny of the school. The enfeebled condition of my worn-out body admonishes me that this may be my last report to the Governor and to the General Assembly. I had hoped to round out forty years of my ministry of education in this section of the State, but it may be that I shall be called away before the times comes to make another annual report. If this be my last word, let me make it an earnest word to the Governor and to the Legislature! cherish this child of my affection. You have no institution that has done and is doing noblerservice for the State."

Any review of this long and useful career will show that he stands well at the front, in that company of distinguished Georgians who have rendered such noble service to the State. For distinguished loyalty to duty he won promotion after promotion in the War between the States. In that hard and trying period of the Reconstruction days he served his people well. He exerted a potential influence in framing the new constitution of the State and in passing Legislative enactments adapted to the needs of the people. With his own hand he penned the constitutional provision that " The Bible shall not be excluded from the public schools of the State". In the congress of the United States his leardership was so tactful as to win the affectionate regard of the strong men from all sections of the Union. Among the last messages sent by Gen .Grant when he was dying at Mt. Gregor was a message of warmest love and friendship to his Ga. friend, Col Price. When the wires flashed to us the message that the end had come to him, our veneraole leader and friend, our own hearts voiced their sense of loss in the language of one of old." Know ye not that there is a prince and a great man fallen this day in Israel."

The work ers die but the work go on. The members of this Board desire to put on record their profound sense of

of gratitude to God that He spared for useful service the life of our honored President through so long a period of years.

Therefore be it resolved:

^^^^^ First ^^^^

That in the death of W.P.Price, the honored President of this Board, the institution has lost a presiding officer who has faithfully and wisely directed its affairs for 36 years.

^^^^ Second ^^^^^

That in his public career, as well as in his private life, his high sense of moral rectitude, his unselfness devotion to duty, his unwavering loyalty to what he beleived to oe right, his patient love of his fellow man, and his unclouded faith in the All-wise Ruler of men, are shining facets of the bright jewel of his soul that should reillumine for us all what is true and what is good and what is beautiful in human life.

^^^^^^ Third ^^^^^^

That the cause of education in the State, and especially in this section of the State, has lost its oldest and wisest friend.

^^^^^^ Fourth ^^^^^^

That his long public career, unstained by any reproach and his bright and sunny home life, blessed with every human affection, make a shining example of civic righteousness and domestic happiness that all of our young men would do well to imitate.

Let a copy of this preamble and resolutions be presented to his family and spread upon the minutes.

On motion the Secretary was directed to sign contracts with the teachers elected for the term of twelve months services and salarys to begin on the 1st of September, 1909, and

ending on the 31st day of August, 1910, in accordance with and under the regulations of the resolution upon this subject adopted by this Board at its annual meeting, 1907, and recorded on the minutes of the Board page 11.

The following Resolution was unanimously adopted.

Resolved, that it is the sense of this Board that it is very desireable that in addition to the supervision of the various departments by the President of the Faculty, that the college should receive the benefit of his wide schollarship by systematic instruction on some branch of learning which he may select, and that he be requested to devote at least a part of his time to such work.

Resolved, that all work for out-side parties by any member of the Faculty or any of the students, in surveys of any kind, engineering workor making assays shall be by consent of the Pruhential committee, and such fees shall be charged in proper cases as the committee may determine.

The following Resolution was passed:-

Whereas the upper portion of the steeple of the main college building has been recently injured by lightning and some of the timbers are decayed: Resolved that the Prudential committee be authorized in repairing the same to remove the uper portion of the steeple and provide a safe roof for the belfry and surround the roof with with proper balustrade.

It is further Resolved, that the Prudential committee in its discretion be authorized to to protect the brick work of the main college building with paint or stucco.

On motion-

It was Resolved, that the report of the finance committee showing their examination and approval of the Treasurers report for the schollastic year ending July

the 1st, 1908 be adopted by this Board.

On motion

It was Resolved, that the authority of the Prudential committee to purchase a part of the land lying in front of the college heretofore granted be continued.

Resolved, that the Board of Trustees regret very much the forced abscence of Mr J.F.Moore a member of the Board of Trustees through illness and we hereby tender him our heart felt symbathy, and hope that he will soon be restored to his wanted health.

There being no further business the Board adjourned.

Rufe H.Baker,
Secretary.

H.H.Perry
Chairman.

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Annual Report

of the Treasurer of the North Georgia Agricultural College

Dahlonega, Georgia, July, 2, 1909.

To the Auditing Committee of the Board of Trustees of the North Georgia Agricultural College,

Gentlemen:-

I have the honor to herewith submit this my annual report, as Treasurer of this Institution, for the scholastic years of 1908 and 1909 (ending on the above date)

I have received from all sources, since my last report, the total sum of $26343.54

I have paid out on proper vouches 26252.87

Leaving a balance in my hands as Treasurer of $90.67

Respectfully submitted,

H. D. Gurley

Treasurer.

1908 Credit Sheet

July 4		By State Appropriation for July	$1791.65
Sept 3		By F. L. S. Price Sewing Machine	20.00
	4	By State Appropriation for Aug. and Sept	3593.33
	10	J. W. Sargent Bed Springs, etc,	6.90
	23	F. L. S. Price Irons.	2.00
	23	J. E. Barnes Hat.	1.25
	23	G. R. Green, Return transportation	6.00
Oct.	2	Land Scrip Fund	500.00
,,	4	By State appropriation for Oct.	1796.66
,,	16	B. R. Meaders and Sons. Medal	8.96
,,	27	F. L. S. Price Bed Stead and Springs	5.00
Nov-	11	By State appropriation Draft No 1 Jan.	1681.67
,,	11	By State appropriation Draft No 2 Jan	95.02
,,	28	W. B. Gurley. Hot House	5.00
Dec	15	J. B. Barnes.	1.79
,,	15	By sale of old Baptist Church to H. Head.	53.11
Jan/09.	2	Land Scrip Fund	500.00
,,	4	State appropriation for Dec.	1791.65
,,	7	State appropriation for Jan.	1791.67
,,	29	Allowance from Kerry Heil Chem Co.	1.50
		By 208 Fall term tickets	
		127 @ $8.50 -- $1079.50	
		50 @ $6.00-- 300.00	
		31 @ $3.50-- 108.50 ------	1488.00
,,	29	By 21 typewriting tickets @ $3.00	63.00
,,	29	By 24 Chemical tickets @ $2.00	48.00
Feb	4	State appropriation for Feb.	1791.67
,,	6	By Co 212 transfered to New Dormitory	4.70
,,	22	Return fees on Hart. By Dr Green.	6.25
Mar	5	State appropriation for March.	1791.67
,,	27	By Co #61 $1.00 and Co #78 $1.00	2.00
,,	27	By part of Co #84.	4.40
Apr	2	Land Scrip Fund	500.00
,,	5	State appropriation for April.	1791.67
May,	5	State appropriation for May.	1791.67
,,	29	By J. T. Moore and Co. Bed Steads, etc.	100.72
June	3	15 Diplomas# 5.00	75.00
,,	3	11 Certificates @ $2.00.	14.00
,,	5	By B. R. Meaders and Sons	8.00
,,	5	By J. B. Barnes. Return fund	.44
,,	5	By State appropriation for June.	1791.67
,,	5	By 199 Spring term tickets	
		108 @ $5.00-- 540.00	
		84 @ $2.50-- 210.00	
		1 @ $4.00-- 4.00	
		6 Blanks	
		Breakage deposit on 15 Spring term tickets @ $2.50 37.50 ----------	791.50
		By 28 typewriting tickets @ $3.00.	84.00
		By 12 Phys, and Chem, tickets @ $2.00	24.00
July	1st.	By B. F. Main for one cow	18.00
,,	2	Land Scrip Fund	500.00
			$26343.52
		By error in Co #137----------	02
			$26343.54

Sheet No 1.

1908 July 1st.		To balance Annual Statement	1073.12
July	4	To Voucher #1 Paid Banner Job Office	188.00
,,	4	To Voucher #2 ,, Lambert Bros	53.17
,,	4	To Voucher #3 ,, John Moody	1.25
,,	11	To Voucher #4 ,, Geo W. Camp	20.85
,,	11	To Voucher #5 ,, W.W.B. Tate, P.M.	5.00
,,	11	To Voucher #6 ,, D.R. Evans	10.00
,,	11	To Voucher #7 ,, G.L. Norman	51.48
,,		To Voucher #8 [illegible]	7.75
	4	To Voucher 9 [illegible]	41.24
,,	14	To Voucher 10 , M.B. Brown	2.09
,,	14	To Voucher #11 ,, W.F. Ricketts	55.60
,,	28	To Voucher #12 ,, Jody Gurley	62.00
,,	28	To Voucher #13 ,, Charlie Howell	2.25
,,	28	To Voucher #14 ,, Tom Roberts	8.12
,,	28	To Voucher #15 ,, Walter Howell	2.50
,,	28	To Voucher #16 W.B. Townsend	2.00
,,	28	To Voucher #17 ,, Tom Roberts	2.00
,,	28	To Voucher #18 ,, Walter Howell	11.33
,,	28	To Voucher #19 ,, W.W.B. Tate, P.M.	25.00
,,	28	To Voucher #20 ,, Walter Howell	2.50
,,	28	To Voucher #21 ,, D.R. Meaders and Sons	90
,,	28	To Voucher #22 ,, Sanitary Bar	6.00
,,	28	To Voucher #23 ,, Walter Howell	4.00
,,	28	To Voucher #24 ,, W.B. Townsend	3.00
,,	28	To Voucher #25 ,, W.W.B. Tate . P.M.	25.00
,,	28	To Voucher #26 ,, G.R. Gleen	12.10
,,	28	To Voucher #27 ,, D.R. Meaders and Sons	2.81
,,	28	To Voucher #28 ,, G.R. Gleen	9.20
,,	28	To Voucher #29 ,, D.R. Meaders and Sons	2.40
,,	28	To Voucher #30 ,, G.W. Moore	3.50
,,	28	To Voucher #31 ,, D.R. Meaders and Sons	5.00
,,	28	To Voucher #32 ,, D.R. Meaders and Sons	3.67
,,	28	To Voucher #33 ,, M.M. Anderson	1.80
,,	28	To Voucher #34 ,, W.B. Townsend	2.50
,,	28	To Voucher #35 ,, Charlie Roberts	16.25
,,	28	To Voucher #36 ,, Bradley and Richards	26.40
,,	28	To Voucher #37 ,, W.J. Bradley	44.17
			$1795.95

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Sheet No 3

1908

		To amount brought forward from bages 1 and 2	$1795.95
Aug	2.	To Voucher #38 ,, J.H. Kimpy	35.00
,,	2	To voucher #39 ,, N.O.P. Howell	60
,,	2	To Voucher #40 ,, Water Power and M. Co	25.00
,,		To Voucher #41 ,, F.H. Jewell	12.00
,,	2	To Voucher 42 ,, G.H. Moore	3.25
,,	2	To Voucher #43 ,, S. McGuire	2.45
,,	2	To Voucher #44 ,, A.N. Roberts	37.50
,,	2	To Voucher #45 ,, West Disinfecting Co	32.00
,,	8	To Voucher #46 Officers Salaries	74.99
,,	8	To Voucher #47 ,, L.G. Deadwyler	14.50
,,	8	To Voucher #48 ,, J.H. Moore	11.70
,,	10	To Voucher #49 ,, Lester Book Co	16.40
,,	10	To Voucher #50 ,, Joe Walker	8.00
,,	10	To Voucher #51 ,, G.M. Moore	163.83
,,	21	To Voucher #52 ,, G.M. Moore	2.75
,,	21	To Voucher #53 ,, Marion Higgins	3.50
,,	2d	To voucher #54 ,, M.G. Day	5.94
,,	21	To Voucher #55 ,, Marcus Williams	1.50
,,	21	To Voucher #56 ,, Ed Williams	2.00
,,	21	To Voucher #57 Leo Housley	1.00
,,	21	To Voucher #58 J.H. Jenkins	9.55
,,	26	To Voucher #59 ,, Jon Roberts	13.62
,,	26	To Voucher #60 ,, J.F. Satterfield	4.50
,,	27	To Voucher #61 ,, Walter Howell	1.00
,,	27	To Voucher #62 ,, M.M. Grizzle	33.00
,,	28	To Voucher #63 ,, William Jarrard	1.00
,,	28	To Voucher #64 ,, Chars Roberts	6.25
Sept-	4	To Voucher #65 ,, J.N. Greeland	4.60
,,	4	To Voucher #66 ,, Bill Anderson	1.80
	5	To Voucher #67 ,, M.G. Brown	56.68
,,	5	To Voucher #68 ,, Constitution Pub Co	21.00
,,	5	To Voucher #69 ,, The Inquirer Sun	9.50
,,	5	To Voucher #70 ,, Macon Telegraph	12.25
,,	5	To Voucher #71 ,, Augusta Chronicle	4.62
,,	5	To Voucher #72 ,, Savannah Morning News	8.40
,,	5	To Voucher #73 ,, F.M. Sargent and Co	44.33
,,	5	To Voucher #74 ,, Facalty Salaries	1524.92
,,	5	To Voucher #75 ,, Officers oSalaries	74.99
,,	5	To Voucher #76 ,, Janitor(A.B. Robert)	37.50
,,	5	To Voucher #77 ,, Henly Kimpy	35.00
			$3514.87

---------- Carried to Page 99----------

1908		Amount brought from sheet 4 ----------	$5154.87
Sept	5	To Voucher #78 paid Charlie Fowler	1.00
,,	11	To Voucher #79 ,, Wm. J. S. Delaney & Co	7.60
,,	11	To Voucher #80 ,, J. F. Sargent and Co	4.05
,,	11	To Voucher 81 ,, R. M. Baker	13.40
,,	11	To Voucher #82 ,, W. J. Bradley	11.65
,,	11	To Voucher #83 ,, John Cook	75
,,	11	To Voucher #84 ,, B. R. Meaders and Sons	11.88
,,	16	To Voucher #85 ,, L. L. Meaders	4.58
,,	16	To Voucher #86 ,, J. F. Moore and Co	6.85
,,	16	To Voucher #87 ,, E. M. McGuire	3.85
,,	16	To Voucher #88 ,, Hardie and Co	29.00
,,	17	To Voucher #89 ,, E. R. Green	13.67
,,	17	To Voucher #90 ,, Atlanta Georgian	11.00
,,	17	To Voucher #91 ,, J. F. Miller	2.50
,,	18	To Voucher #92 ,, Earnest Orr	5.00
,,	22	To Voucher #93 ,, Fielder and Allen	6.50
,,	22	To Voucher #94 ,, Pettibone Bros	3. 4
,,	2	To Voucher #95 ,, Jim Roberts	5.62
,,	23	To Voucher #96 ,, W. V. Lee	6.37
,,	23	To Voucher #97 ,, Jim Anderson	12.00
,,	23	To Voucher #98 ,, W. B. Brown	29.50
,,	23	To Voucher #99 ,, Sanitary tax	3.00
,,	30	To Voucher #100 ,, Manhattan Electric Sup Co	8.65
,,	30	To Voucher #101 ,, W. F. Ricketts	17.30
,,	30	To Voucher #102 ,, W. S. Burley	15.99
,,	30	To Voucher #103 ,, W. S. Burley	25.00
Oct	1	To Voucher #104 ,, W. S. Townsend (5 bill)	47.15
,,	1	To Voucher # 105 ,, West Disinfecting Co	30.00
,,	1	To Voucher 106 ,, Henlu Kimpy (2 bills)	5.56
,,	2	To Voucher #107 ,, Janitors Salary Dept	37.50
,,	2	To Voucher 108 ,, Officers Salaries Dept	74.99
,,	2	To Voucher #109 ,, Faculty Salary Dept	1370 81
,,	2	To Voucher # 110 ,, W. H. Jones	1.55
,,	2	To Voucher 9 111 ,, T. H. Kimpy	35.00
,,	2	To Voucher #112 To N. Galloway	9.75
,,	2	To Voucher 9 113 ,, Bill Anderson	3.00
			$7029.93

Carried to Sheet 6.

		To amount forward sheet 5	$7029.93
Oct	2	To Voucher #114 ,paid Paul Vaughn	2.00
,,	2	To Voucher #115 ,, A.J. Neal	5.00
,,	8	To Voucher #116 ,, South Western Normal School	25.00
,,	8	To Voucher #117 ,, Boston Musical Instrument Co	90.00
,,	8	To Voucher #118 ,, F.H. Sargent and Co	47
,,	8	To Voucher #119 ,, Tom Roberts	12.12
,,	10	To Voucher #120 ,, Ed Roberts	1.80
,,	15	To Voucher #121 ,, J.B. Brassher	111.00
,,	16	To Voucher #122 ,, M.B. Swan	3.75
,,	16	To Voucher #123 ,, B.R. Meaders and Sons	17.53
,,	21	To Voucher #124 ,, J.S. Ship	123.43
,,	24	To Voucher #125 ,, Jen A. Wimpy ,,	12.80
,,	24	To Voucher #126 ,, J.S. Littlefield	3.50
,,	24	To Voucher #127 ,, S.H. Moore	2.50
,,	24	To Voucher #128 ,, S.H. Moore	7.62
,,	24	To Voucher #129 ,, W.S. Gurley	44.69
,,	24	To Voucher #130 ,, The Globe Age Pub Co	6.50
,,	24	To Voucher #131 ,, Seabury and Johnson	6.25
,,	24	To Voucher #132 ,, Karl Fisher	55.50
,,	24	To Voucher #133 ,, Boston Musical Instrument Co	72.00
,,	24	To Voucher #134 ,, A.L. Hull Treas	12.00
,,	26	To Voucher #135 ,, E.E. Grisson	8.05
,,	27	To Voucher #136 ,, Lafayett Lee	2.40
,,	27	To Voucher #137 ,, EdRoberts	4.95-error.02
,,	27	To Voucher #138 ,, A.N. Odem	5.00
Nov	2	To Voucher #139 ,, Palmer Hardware Co	7.63
,,	3	To Voucher #140 ,, Water Power and Milling Co	25.00
,,	3	To Voucher #141 ,, A.J. Neal	6.00
,,	3	To Voucher #142 ,, W.B. Townsend	21.25
,,	3	To Voucher #143 ,, Fielder and Allen Co	13.25
,,	3	To Voucher #144 ,, Janitors Salary Oct.	37.50
,,	3	To Voucher #145 ,, Gainesville Iron Works	5.00
,,	3	To Voucher #146 ,, Officers Salary Oct.	74.99
,,	3	To Voucher #147 ,, Faculty Salary Oct.	1370.81
,,	4	To Voucher #148 ,, S.H. Jones	80
,,	4	To Voucher #149 ,, P.L. Lee	30
,,	4	To Voucher #150 ,, J.W. Wimpy	35.00
,,	4	To Voucher #151 ,, J.H. Moore	45.71
			$ 9309.03

Carried to sheet 7.

1908.

		To amount forward sheet-6.	$9309.03
Nov	4	To Voucher #152 Paid B.R.Meaders and Sons	39.35
,,	7	To Voucher #153 ,, King Hardware Co	143.55
,,	7	To Voucher #154 ,, F.S.Ship	200.00
,,	7	To Voucher #155 ,, D.M.Grille	33.41
,,	7	To Voucher #156 ,, Montgomery Ward and Co	145.29
,,	7	To Voucher #157 ,, Bagwell and Gower	6.50
,,	7	To Voucher #158 ,, The Sadlfield Pub Co	6.00
,,	7	To Voucher ,#159 ,, Palmer Hardware Co	48.46
,,	7	To Voucher #160 ,, G.W.Moore	26.70
,,	7	To Voucher #161 ,, Charlie Roberts	6.00
,,	7	To Voucher #162 ,, J.F.Moore and Co(3 bills)	49.05
,,	7	To Voucher #163 ,, W.B.Townsend	3.00
,,	11	To Voucher #164 ,, Tom Roberts	14.23
,,	11	To Voucher #165 ,, W.W.B.Tate	10.00
,,	12	To Voucher #166 ,, Baker and Taylor Co	127.02.
,,	19	To Voucher #167 ,, John Sargent	3.12.
,,	19	To Voucher #168 ,, Fairbanks Morse and Co	243.73
,,	19	To Voucher #169 ,, Blanton and Webb Co	7.00
,,	28	To Voucher #170 ,, J.B.Ferguson	4.50
,,	28	To Voucher #171 ,, F.Hampton	5.50
,,	28	To Voucher #172 ,, Chief of Ordinance	2.02
,,	28	To Voucher #173 ,, J.F.Sargent	71.45
,,	28	To Voucher #174 ,, C.B.Gay	2.50
,,	28	To Voucher #175 ,, C.McGuire	35
,,	28	To Voucher #176 ,, W.B.Burley(5 bills)	38.04
,,	28	To Voucher #177 ,, T.W.Cordle	2.50
,,	30	To Voucher #178 ,, Ed Williams	3.50
Dec	1	To Voucher #179 ,, Officers Salary Nov.	74.99
,,	1	To Voucher #180 ,, A.F.Neal	6.00
,,	1	To Voucher #181 ,, Janitors Salary Nov.	37.50
,,	1	To Voucher #182 ,, T.W.Wimpy	35.00
,,	1	To Voucher #183 ,, J.F.Sargent	1.80
,,	2	To Voucher #184 ,, J.W.Moore	11.74
,,	2	To Voucher #185 ,, J.W.Moore	24.27
,,	2	To Voucher #186 ,, G.W.Moore	2.04
,,	3	To Voucher #187 ,, J.F.Moore and Co	1.10
,,	3	To Voucher #188 ,, Water Power and Milling Co	14.51
,,	3	To Voucher #189 ,, C.Simpso	2.50
			$10763.25

Carried to sheet 8.

Sheet -8.

1908.

Dec	4	To amount forward from sheet 7.	$10763.25
,,	4	To Voucher #190 Paid "aculty Salary Nov.	1370.81
,,	12	To Voucher #191 ,, B.R.Meaders and Sons	10.73.
,,	12	To Voucher #192 ,, Tom Roberts	9.36
,,	12	To Voucher #193 ,, Charlie Roberts	28.12
,,	12	To Voucher #194 ,, Rev Copeland	15.00
,,	12	To Voucher #195 ,, W.H.B.Tate Post Master	5.00
,,	12	To Voucher #196 ,, W.B.Townsend	9.25
,,	15	To Voucher #197 ,, R.L.London	25.90
,,	15	To Voucher #198 ,, W.A.Davis	5.00
,,	15	To Voucher #199 ,, R.H.Sargent and Co	33.78
,,	15	To Voucher #200 ,, G.H.Moore	5.00
,,	15	To Voucher #201 ,, A.J.Neal	3.00
,,	15	To Voucher #202 ,, B.A.Wimpy	22.50
,,	15	To Voucher #203 ,, Earl Bruce	2.50
,,	15	To Voucher #204 ,, Mrs Sparks	3.15
,,	15	To Voucher #205 ,, J.M.Moore	1.75
,,	15	To Voucher #206 ,, Callie McGee	2.50
,,	22	To Voucher #207 ,, Henry Kiel Chemical Co	9.60
,,	22	To Voucher #208 ,, J.C.Barnes	7.50
,,	22	To Voucher #209 ,, H.N.McAshan	2.50
,,	22	To Voucher #210 ,, J.W.Walden	2.50
,,	22	To Voucher #211 ,, H.T.Sargent	2.50
,,	22	To Voucher #212 ,, N.M.Grizzle	4.70
,,	22	To Voucher #213 ,, Henry Kiel Chemical Co	70.00
,,	22	To Voucher #214 ,,Bill Book and Station Co	5.56
,,	22	To Voucher #215 ,, Gainesville Iron Works	10.22
1909			
Jan	4	To Voucher #216 ,, Sanitary tax	9.00
,,	4	To Voucher #217 ,,J.M.Brooksher	2.30
,,	4	To Voucher #218 ,, J.R.Green	43.52
,,	4	To Voucher #219 ,, Okahanega Nugget	2.75
,,	4	To Voucher #210 ,, W.H.Anderson	1.55
,,	6	To Voucher #221 ,, B.R.Meaders and Sons	1.95
,,	6	To Voucher #222 ,, W.B.Burley	9.42
,,	6	To Voucher #223 ,, Officers Salary Dec 08.	74.99
,,	7	To Voucher #224 ,, Faculty Salary	1370.81
,,	7	To Voucher #225 ,, T.H.Wimpy Dec 08.	35.00
,,	7	To Voucher #226 ,, B.R.Meaders and Sons	4.55
,,	7	To Voucher #227 ,, Cotton States Belting Co	13.40
			$14000.94

Carried to Sheet 9

1909

Jan	7	To amounts forward sheet 8.	$14000.94
,,	7	To Voucher #228 Paid Oscar Barnes and Co	10.00
,,	7	To Voucher #229 ,, Janitors Salary	37.50
,,	13	To Voucher #230 ,, J.F.Moore and Co	3.70
,,	13	To Voucher #231 ,, H.N.Gurley	85
,,	15	To Voucher #232 ,, W.H.Tate	10.00
,,	29	To Voucher #233 ,, Myrtie Head	2.50
,,	30	To Voucher #234 ,, Ben Whitmire	3.00
,,	30	To Voucher #235 ,, H.N.Gurly	3.95
,,	30	To Voucher #236 ,, C.C.Bruce	2.50
Feb	1	To Voucher #237 ,, A.F.Neal	5.00
,,	2	To Voucher #238 ,, Janitors Salary	37.50
,,	2	To Voucher #239 ,, Water Power and Milling Co	25.00
,,	2	To Voucher #240 ,, L.M.Richards	1.75
$$	2	To Voucher #241 ,, Officers Sallary---	74.99
,,	2	To Voucher #242 ,, B.R.Meaders and Sons	11.08
,,	2	To Voucher #243 ,, H.V.Johnson	1.25
,,	2	To Voucher #244 ,, Ridaback and Co	11.00
,,	2	To Voucher #245 ,, T.W.Wimpy	35.00
,,	2	To Voucher #246 ,, C.J.Orr jr	1.75
,,	2	To Voucher #[illegible] R.T.[illegible]	1.25
,,	[illegible]	To Voucher #248 ,, Faculty Salary	1370.81
,,	4	To Voucher #249 ,, J.F.Moore and Co	18.11
,,	4	To Voucher #250 ,, J.F.Moore and Co	3.50
,,	4	To Voucher #251 ,, Blanton Webb Co	6.00
,,	4	To Voucher #252 ,, W.T.Saber	6.25
,,	4	To Voucher #253 ,, W.C.McKee	3.75
,,	4	To Voucher #254 ,, T.F.Tate	2.50
,,	5	To Voucher #255 ,, D.C.Wimpy	2.50
,,	5	To Voucher #256 ,, J.P.King	1.25
			$15695.23

Carried to sheet 10.

Sheet 10.

1909

Feb	5	To amounts forward sheet 9.	$15695.23
,,	5	To Voucher #257 ,Paid J.B. Watts	2.50
,,	5	To Voucher #258 ,, W.B. Townsend	1.75
,,	5	To Voucher #259 ,, Charlie Roberts	2.50
,,	5	To Voucher #260 ,, Ed Roberts	5.12
,,	5	To Voucher #261 ,, J.L. Stanford	2.50
,,	6	To Voucher #262 ,, S.B. Viring	2.50
,,	6	To Voucher #263 ,, B.L. Yandoh	1.25
,,	6	To Voucher #264 ,, R.G. Brock	2.00
,,	15	To Voucher #265 ,, Charles W. Sacks	2.00
,,	15	To Voucher #266 ,, F.H. Sargent and Co	22.93
,,	15	To Voucher #267 ,, H.F. Norvins	2.50
,,	15	To Voucher #268 ,, G.N. Bynum	3.75
,,	15	To Voucher #269 ,, Chief Q. Mrd War Dept	44.50
,,	15	To Voucher #270 ,, G.H. Moore	1.45
,,	15	To Voucher #271 ,, F.H. Harley	1.25
,,	15	To Voucher #272 ,, W.G. Mc Daniel	6.25
,,	15	To Voucher #273 ,, G.H. Jones	30.00
,,	15	To Voucher #274 ,, B.F. Whitmire	4.25
,,	15	To Voucher #275 ,, J.W. Pepper	18.75
,,	15	To Voucher #276 ,, R.F. McBill	2.50
,,	15	To Voucher #277 ,, F.G. Burley	10.00
,,	17	To Voucher #278 ,, H.T. Sargent	9.38
,,	17	To Voucher #279 ,, Mary An Stragell	7.50
,,	22	To Voucher #280 ,, R.A. Bolt	2.50
,,	22	To Voucher #281 ,, H.L. Furlow	2.50
,,	22	To Voucher #282 ,, B.F. Whitmire	3.50
,,	22	To Voucher #283 ,, Mark Parker	2.50
,,	26	To Voucher #284 ,, W.G. Adams	2.50
,,	26	To Voucher #285 ,, Ruth Russell	2.50
Mar	1	To Voucher #286 $, Pasitors Salary "eb	37.50
,,	1	To Voucher #287 ,, T.H. Wimpy ,, "eb,	35.00
,,	1	To Voucher #288 ,, B.F. Whitmire	3.00
,,	1	To Voucher #289 ,, G. McGuire	16.74
,,	1	To Voucher #290 ,, Officers Salary Feb,	74.99
,,	1	To Voucher #291 ,, John Adams	75
,,	6	To Voucher #292 ,, W.B. Burley	16.95
,,	6	To Voucher #293 ,, A.F. Neal	6.00
			$16089.29

Carried to Sheet 11.

Sheet -11.

1909			
		To amounts forward Sheet 10	$16089.29
Mar	6	To Voucher #294 paid Ben Whitmire	3.00
,,	6	To Voucher #295 ,, G.H.Moore	7.53
,,	6	To Voucher #296 ,, Francis Bannerman	75.00
,,	6	To Voucher #297 ,, Wm J.G.Delaney	29.50
,,	8	To Voucher #298 ,, Facultys Salary Feb	1370.81
,,	8	To Voucher #299 ,, Gleen Fulcher	1.75
,,	8	To Voucher #300 ,, J.B.Barnes	13.65
,,	8	To Voucher #301 ,, J.F.Sargent	45.23
,,	9	To Voucher #302 ,, J.F.Moore and Co	14.69
,,	9	To Voucher #303 G.F.Turner and Co	187.50
,,	9	To Voucher #304 G.R.Gleen	11.45
,,	10	To Voucher #305 ,, Boston Musical Co	84.25
,,	10	To Voucher #306 ,, W.B.Gurley	23.41
,,	10	To Voucher #307 ,, B.R.Meaders and Sons	6.27
,,	15	To Voucher #308 ,, W.B.Townsend	8.50
,,	15	To Voucher #309 ,, S.B.Rowland	7.19
,,	15	To Voucher #310 ,, John L.Bryan	2.85
,,	15	To Voucher #311 ,, Geo W.Camp	75
,,	20	To Voucher #312 ,, Ridaback Co	6.25
,,	20	To Voucher #313 ,, L.B.Simmons	20.50
,,	20	To Voucher #314 ,, H.F.Sargent	2.25
,,	20	To Voucher #315 ,, W.B.Townsend	3.25
,,	25	To Voucher #316 ,, L.B.Simmons	10.00
,,	26	To Voucher #317 ,, F.B.Roberts	2.55
,,	26	To Voucher #318 W.U.B.Tate, P.M.	10.00
,,	26	To Voucher #319 ,, Tom Anderson	5.00
,,	27	To Voucher #320 ,, Willie Fordham	2.25
,,	27	To Voucher #321 ,, G.F.Turner and Co	5.25
,,	27	To Voucher #322 ,, Tom Roberts	4.00
April	2	To Voucher #323 M.W.Anderson	5.10
,,	2	To Voucher #324 Janitors Salary (March)	37.50
,,	2	To Voucher #325 ,, T.H.Wimpy (March)	35.00
,,	2	To Voucher #326 ,, Palmer Hardware Co	9.91
,,	2	To Voucher #327 ,, Officers Salary (March)	74.99
,,	2	To Voucher #328 ,, Faculty salary (March)	1370.81
			$19587.21

Carried to Sheet 12.

Sheet 12.

1909

April	5.	To amounts forward Sheet 11	$19587.21
,,	12	To Voucher #329 ,, Sanitary tax	9.00
,,	12	To Voucher #330 ,, L.B. Simmons	40.00
,,	12	To Voucher #331 ,, A.F. Neal	6.00
,,	12	To Voucher #332 ,, F. & L. Price	10.12
,,	12	To Voucher #333 ,, W and L.F. Burley	1.87
,,	12	To Voucher #334 ,, J. A. Barnes	13.35
,,	12	To Voucher #335 ,, J. F. Moore and bs	4.73
,,	12	To Voucher #336 ,, Palmer Hardware bs	9.05
,,	12	To Voucher #337 ,, W.B. Burley	6.20
,,	12	To Voucher #338 ,, G.H. Moore	6.00
,,	12	To Voucher #339 ,, W.M. Rice	2.00
,,	12	To Voucher #340 ,, Tom Anderson	4.75
,,	12	To Voucher #341 ,, L.B. Simmons	30.00
,,	12	To Voucher #342 ,, Charlie Roberts	10.00
,,	12	To Voucher #343 ,, P.B. Porter	10.00
,,	13	To Voucher #344 F.H. Higgins	2.50
,,	13	To Voucher #345 ,, G.H. Moore	60
,,	13	To Voucher #346 ,, Earl Fisher	80
,,	15	To Voucher #347 ,, Mont, Target, Porter bs	5.32
,,	15	To Voucher #348 ,, Central Scientific bs	110.48
,,	22	To Voucher #349 ,, L.B. Simmons	142.00
,,	22	To Voucher #350 ,, M.L. Smith	13.00
,,	22	To Voucher #351 ,, W.M. Ward	2.00
,,	22	To Voucher #352 ,, Henry Heil Chem, bs	3.70
,,	22	To Voucher #353 ,, Riner and Arend	6.98
,,	22	To Voucher #354 Palmer Hdw, bs	2.25
,,	22	To Voucher #355 ,, J. A. Barnes	2.50
,,	22	To Voucher #356 ,, W.B. Burley	2.70
,,	18	To Voucher #357 ,, W.B. Townsend	2.50
,,	19	To Voucher #358 ,, S.B. Rowland	2.75
,,	28	To Voucher #359 ,, P. Porter	8.00
,,	28	To Voucher #360 ,, G. McGuire	50
May	1	To Voucher #361 ,, Water Power and Milling bs	25.00
,,	1	To Voucher #362 ,, F. & L. Price	9.50
,,	1	To Voucher #363 ,, A.F. Neal	6.00
,,	1	To Voucher #364 Janitors Salary (April)	37.50
,,	1	To Voucher #365 ,, B.R. Meaders and Sons	5.44
			$20142.30

Carried to Sheet 13.

Sheet 13.

1909.

May	3	To amounts forward Sheet 12	$20142.30
,,	3	To Voucher #366 ,, J.W.Walker	1.05
,,	3	To Voucher #367 ,, G.H.Moore	6.00
,,	3	To Voucher #368 ,, B.H. Jones	1.60
,,	3	To Voucher #369 ,, B.R.Meaders and Bros	13.28
,,	3	To Voucher #370 ,, Officers Salary (April)	74.99
,,	4	To Voucher #371 ,, Faculty Salary (April)	1370.81
,,	11	To Voucher #372 ,, G.R.Gleen	13.20
,,	11	To Voucher #373 ,, G.McGuire	4.24
,,	11	To Voucher #374 ,, J.F.Moore and Bro	25.52
,,	11	To Voucher #375 ,, T.H.Wimpy (April)	35.00
,,	11	To Voucher #376 ,, ..H.Moore	7.75
,,	11	To Voucher #377 ,, W.M. Anderson	2.25
,,	11	To Voucher #378 ,, Palmer Hardware Co	3.45
,,	11	To Voucher #379 ,, Ed Roberts	4.50
,,	11	To Voucher #380 ,, Charles Roberts	2.50
,,	11	To Voucher #381 ,, J.B.Barnes	41.40
,,	11	To Voucher #382 ,,Fielder and Allen	1.75
,,	13	To Voucher #383 ,, F.B.Gurley	24.75
,,	13	To Voucher #384 ,, B.H.Phillips	2.50
,,	13	To Voucher #385 ,, Head and Lee	8.32
June	1	To Voucher #386 ,, J.B.Barnes	2.35
,,	1	To Voucher #387 ,, T.W.Wimpy	17.00
,,	1	To Voucher #388 ,, J.B.Barnes	11.60
,,	1	To Voucher #389 ,, Tom Anderson	10.00
,,	1	To Voucher #390 ,, W.T.Johnson	2.50
,,	1	To Voucher #391 ,, Louis Meaders	1.72
,,	1	To Voucher #392 ,, W.B.Gurley	8.02
,,	1	To Voucher #393 ,, Edwie Stiener	8.60
,,	1	To Voucher #394 ,, Vida Camp	2.50
,,	1	To Voucher #395 ,, Pauline Camp	2.50
,,	1	To Voucher #396 ,, J.S.L.Price	15.00
,,	1	To Voucher #397 ,, W.H.B.Tate P.M.	10.00
,,	1	To Voucher #398 ,, Head and Lee	2.12
,,	1	To Voucher #399 ,, J.L.Clements	4.00
,,	1	To Voucher #400 ,, M.W.Elliott	2.50
,,	1	To Voucher #401 ,, EdRoberts	18.15
,,	1	To Voucher #402 ,, A.J.M Neal	6.00
		By error in voucher #369 May 3.	27.50
			$21911.72

Carried to Sheet 14.

Sheet 14.

1909.

June	5.	To amounts forward Sheet 13	$21911.72
,,	5	To Voucher #403 ,, Tom Roberts	9.90
,,	5	To Voucher #404 ,, Marion Brooksher	3.00
,,	5	To Voucher #405 ,, Ed Roberts	3.00
,,	5	To Voucher #406 ,, Officers Salary (May)	74.99
,,	5	To Voucher #407 ,, Cyclops	150.00
,,	5	To Voucher #408 ,, H. L. Furlow	12.66
,,	5	To Voucher #409 ,, Cyclops	19.00
,,	5	To Voucher #410 ,, F. H. Wimpy (mMay)	35.00
,,	5	To Voucher #411 ,, Charlie Roberts	13.80
,,	5	To Voucher #412 ,, Janitors Salary	37.50
,,	5	To Voucher #413 ,, B. R. Meaders and sons	2.05
,,	7	To Voucher #414 ,, B. R. Meaders and Sons	16.95
,,	5	To Voucher #415 ,, J. F. Moore and Co	1.20
,,	5	To Voucher #416 ,, S. S. Burley	4.42
,,	5	To Voucher #417 ,, Lamberts Brothers	46.95
,,	5	To Voucher #418 ,, Gainesville Iron Works	10.41
,,	5	To Voucher #419 ,, Eng and Mining Journal	5.00
,,	5	To Voucher #420 ,, Beck Greeg Hardware Co	3.64
,,	5	To Voucher #421 ,, Hill Pub Co	2.55
,,	7	To Voucher #422 ,, G. McGuire (3 bills)	16.57
,,	7	To Voucher #423 ,, Milt Lovelace	4.50
,,	7	To Voucher #424 ,, Tom Sargent	3.65
,,	7	To Voucher #425 ,, W. B. McBants	10.91
,,	7	To Voucher #426 ,, Henffel Fisser Co	18.50
,,	7	To Voucher #427 ,, Faculty Salary	1370.81
,,	7	To Voucher #428 ,, W. F. Ricketts	1.50
,,	7	To Voucher #429 ,, W. B. Townsend	9.25
			$23799.43

Carried to Sheet 15.

Sheet 15.

1909.

June	11	To amounts forward Sheet 14	$23799.43
,,	11	To Voucher #430 ,, J.B.Barnes	396.65
,,	11	To Voucher #431 ,, G.H.Moore	2.95
,,	11	To Voucher #432 ,, Foot and Davies Co	180.55
,,	11	To Voucher #433 ,, J.B.Barnes	21.43
,,	14	To Voucher #434 ,, Pete Benson	1.50
,,	14	To Voucher #435 ,, Chas Bennett	1.00
,,	15	To Voucher #436 ,, Fannie McGuire	2.50
,,	15	To Voucher #437 ,, T.S.Seabaut	2.50
,,	17	To Voucher #438 ,, Will Hutchinson	5.00
,,	17	To Voucher #439 ,, W.B.Gurley	90
,,	17	To Voucher #440 ,, S.B.Rowland	250.00
,,	17	To Voucher #441 ,, Pettibone Bros Mfg Co	9.45
,,	17	To Voucher #442 ,, W.R.England	2.50
,,	17	To Voucher #443 ,, H.H.Perry	16.50
,,	17	To Voucher #444 ,, F.P.Briag	4.25
,,	17	To Voucher #445 ,, Harve Free	5.60
,,	17	To Voucher #446 ,, Rev Walker Lewis	20.00
,,	17	To Voucher #447 ,, G.R.Gleen	11.50
,,	17	To Voucher #448 ,, J.B.Lavender	12.37
,,	21	To Voucher #449 ,, G.H.Moore	4.25
,,	21	To Voucher #450 ,, J.F.Moore and Co	4.10
,,	21	To Voucher #451 ,, W.F.Ricketts	4.00
,,	21	To Voucher #452 ,, Tom Anderson	4.00
,,	21	To Voucher #453 ,, Palmer Hardcourt Co	4.75
,,	21	To Voucher #454 ,, W.H.B.Tate P.M.	25.00
July	1	To Voucher #455,, Sanitary tax	6.00
,,	2	To Voucher #456 ,, Janitors Salary	37.50
,,	2	To Voucher #457 ,, J.W.Wimpy	35.00
,,	2	To Voucher #458 ,, Officers Salary	75.21
,,	2	To Voucher #459 ,, Faculty Salary	1270.81
,,	2	To Voucher #460 ,, George W.Camp	35.67
			$26252.87

Examined and approved Sept the 2, 1909
Rufe W. Baker and
A. J. Lavender,
Finance Committee.

Charles McDonald Brown Fund,

----- ---------Beneficiaries ----------

I have received from the Treasurer of the University of Georgia as(per Pay Role) exhibited, for the Scholastic year ending June the 30th, 1909, the sum of $1149.00.

I have paid out to the following Beneficiaries,-

G. N. Bynum	$65.00
G. L. Bynum	65.00
Smith Ray	65.00
E. B. Johnson	65.00
Clark Ray	65.00
A. W. Merideth	65.00
H. P. Sargent	65.00
N. A. Nix	65.00
H. F. Nelson	65.00
R. T. Whelchel	63.00
John Woody	63.00
Walter Darby	65.00
W. W. Nunnaly	49.00
B. M. Saz	42.00
John Saz	49.00
F. B. Bryant	35.00
R. B. Woodliff	28.00
Arther Darby	35.00
J. B. Sargent	21.00
J. H. Seabolt	21.00
John S. Wood	21.00
J. W. Walden	14.00
A. B. Bell	14.00
J. S. Brow	14.00
R. B. Gray	16.00
F. B. Greal	16.00
	$1151.00

Over Drawn $2.00.

----Prudential Commhtties Minutes N.G.A.College.----

From June the first 1909 to June the First 1910.

Dahlonega,Georgia.

Prudential committee of the N.G.A.College met this day, Present J.F.Moore,chairman, A.J.Cavender and R.H.Baker.

Resolved,

That owing to the crowed condition heretofore existing in the lower classes in the N.G.A.College, we-deem it advisable to secure an assistant to the chair of English, who shall be a member of the Faculty and perform such duties as may be required of him by the authorities of the College,and whose services shall begin on the first of Sept,1909 and end with the commencement of 1910 at a salary of five hundred dollars payable in Nine equal payments.

On motion Fred C.Cavender was elected an assistant to the chair of English in the N.G.A.College at the salary and upon the terms expressed in the above and foregoing resolution.

On motion Carl Shultz was elected to the chair of Business Science in the N.G.A.College at a salary of Nine hundred dollars per annum,payable in monthly payments as other professors in said College.service to begin on the first of Sept,1909 and ending on the 31st day of August,1910.

There being no further business the committee adjourned subject to the call of the chairman.This Aug,19/09.

R.H.Baker, J.F.Moore,

Secretary. Chairman.

Dahlonega, Georgia.

The Prudential Committee of the N.G.A.College met this day August, the 25th, 1909.

Present- J.F.Moore, chairman A.J.Cavender and R.H. Baker.

On motion Miss Gladys McGill was elected to the chair of Physical Culture and Domestic Science in the N.G.A.College at a salary of Six hundred dollars per annum to be paid in twelve equal payments, service and salary to begin on the first of September, 1909, and end on the 31st of August, 1910.

It is understood that Miss McGill is not only to have charge of and to teach Physical Culture and Domestic Science, but is to do such other and further teaching and duties as may be required of her by the College authorties as per resolution passed by the Board of Trustees of the College June the 1st, 1909.

There being no further business the committee adjourned subject to the call of the chairman.

J.F.Moore,

Chairman.

R.H.Baker,

Secretary.

Dahlonega, Georgia.

December the 15th/09.

The Prudential committee of the N.G.A.College met this day pursuant to call of Dr A.J.Cavender Vice chairman Board of Tmustees.

Present- A.J.Cavender and R.H.Baker.

The resignation of Professor L.M.Richard of the Mining and Electrical Engineering was received and the same accepted to take effect on January the 1st,1910, provided he made and preaented to the Secretary of the Board of Trustees a full and complete inventory of all property in his hands or possession as propessor of said department.

Professor B.J.Snyder was elected to fill the vacancy mahe by the resignation of Profeesor L.M.Richards at a salary of Fourteen hundred dollars per annum payable in monthly payments,service and salary to be begin on January the 1st,1910 and ending August the 31st,1910.

There being no further business the committee adjourned subject to the call of the chairman.

A.J.Cavender,

Chairman.

R.H.Baker,

Secretary.

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Dahlonega, Georgia.

April the 9th, 1910.

The Prudential Committee of the N.G.A.College met.

Present- A.J.Cavender, Vice chairman of t the Board of Trustees presidang. H.D.Gurley and R.H.Baker.

On motion H.D.Gurley was elected chairman of the Prudential committee to fill the vacancy made by the death of J.F.Moore.

The Prudential committee r espectfully recommend to the Board of Trustees of the N.G.A.College the election of Professor J.C.Barnes to the chair of mathematics in the North Georgia Agricultural College and to be superintendant of the Dormitory systems in said College at a salary of Eighteen hundred dollars per annum, payable in monthly payments, service and pay to begin on Sept the 1st, 1910, and ending on August the 31st, 1911.

H.D.Gurley,

Chairman.

R.H.Baker,

Secretary.

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Dahlonega,Georgia.

May the 6th/10.

The Prudential committee of the N.G.A.College met this day.

Present-W.D.Gurley,Chairman,A.J.Cavender and R.H.Baker.

On motion it was resolved:

That the bid of The Fechheimer Bros Company of Cincinnati,Ohio, for furnishing Uniforms for the Cadets of the North Georgia Agricultural College for the scholastic year~~s~~ of 1910 and 1911 be accepted in accordance with the terms and stipulations of the specifications now of file in the Office of the Secretary of the Board of Trustees,and that the same be recommended to the Board of Trustees for adoption.

It is further ordered that the Secretary of the Board of Trustees sign contract in duplicate with said coompany for the furnishing of said Uniforms,etc.

There being no further business the committee adjourned subject to the call of the chairman.

W.D.Gurley,
Chairman.

R.H.Baker,
Secretary.

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Wahlone,a,Georgia May the 30th/10.

The Board of Trustees of the N.G.A.College met in annual session

Present A.J.Cavender Vice chairman presiding,W.B.McCants,H.D.Gurley,F.C.Tate,John P.Cheny,and R.H.Baker.

On motion of H.D.Gurley,the appropriation heretofore made by the Board of Trustees for the annual encampment of the Cadets be reconsiderd and the action of the Board of Trustees be and the same is hereby revoked,as no part of said appropriation has been expended.

On motion the matter of repearing or removeing the steeple on the main College building as reccommended by the Board of Trustees at its last annual meeting be refered to the Prudential Committee with full power and authority to act in the premises- with the above and foregoing exceptions the minutes of the last annual meeting of the Board of Trustees was approved and adopted.

Dr Glean the President,of the Faculty summitted his report to gether with the reports of the various Professors of the Faculty which was read and ordered filed in the office of the Secretary of the Board of Trustees. all of which was refered to the Prudential Committee with power to act in the premises.

The Faculty recommended the following named students who having finished the courses prescribed as entitled to Diplomas:-

Miss Lillian Glenn	Batchelor of Arts.
Miss Louise Glenn	Batchelor of Arts.
T.M.Cavender	Batchelor of Science.
Julian Ellison	Batchelor of Science.
Cecil Neal	Batchelor of Science.
B.H.Phillips	Batchelor of Science.
E.C.Vandeviere	Batchelor of Science.
Clark Ray	Batchelor of Science.

R.H.Kent Batchelor of Science of Agriculture.

J.W.Davidson Engineer of Mines.

L.M.Richards Engineer of Mines.

R.W.Wallace Batchelor of Business Science.

Whereupon it is on motion Resolved by the Board of Trustees of the North Georgia Agricultural College to grant Diplomas to the above named students in accorHance with and as per recommendation of the Faculty.

On motion the minutes of the Prudential committee since the last annual meeting of this Board after all having been read was approved and adopted and made the action of this Board.

The annual report of the Treasurer of the N.G.A. College for the scholastic year 1908 and 1909 as audited and approved by A.J.Cavender and R.H.Baker on Sept the 2nd, 1909 was approved anh adopted and made part of these minutes.

On motion H.H.Perry of Gain esville, Georgia was elected President of the Board of Trustees for the next ensuing two years.

On motion Dr A.J.Cavender was elected Vice chairman of the Board of Trustees for the next ensueing two years.

On motion R.H.Baker was elected Secretary of the Board of Trustees for the next ensuing two years. and also of the Prudential committee for the next ensueing two years.

On motion Dr Homer Head was elected Surgeon of the College for the next ensuing two years.

On motion H.D.Hurley was elected Treasurer of the College for the next ensuing two years.

On motion R.H.Baker was elected Auditor of the College for the next ensuing two years, whose duty it shall be to examine approve all requisitions made for any purchase by any member of the Faculty or any one else against said college before any indebtedness

is incured agaist said College.and to examine and approve any and all bills accounts and demands against said college before the same is paid by the Treasurer of the college.

On motion Miss Nunnie Whelchel was elected Librarian of the College for the next ensuein; two years.

On motion it was Resolved that the Chair of French and Free hand Drawing in the college be left vacant for the present and the adviseability of fillin; the same left to the decision of the Prudential comittee after advisein with the Faculty.

On motion the following Budget for the scholastic year 1910 and 1911 of the N.G.A.College was adopted

President Salary	$2600.00
Chair of Science	1500.00
Chair of Pure Mathematics	1500.00
Superintendent of the Dormitory's	300.00
Chair of Mathematics and Astronomy	1500.00
Chtir of Languages	1500.00
Chair of English	1500.00
Chair of Assistant of English	1000.00
Chair of History	1500.00
Chair of Mining and Electric Engineering and applied Chemistry	1400.00
Chair of Agriculture	1200.00
Chair. of Business Science	1000.00
Chair of Domestic Science	600.00
Chair of Germanic Language and band instructor	1000.00
Treasurer of N.G.A.College	250.00
Secretary N.G.A.College	350.00
Auditor of the N.G.A.College	250.00
Surgeon of the N.G.A.College	250.00

Librarian N.G.A.College(and Coms on sale of books)	100.00
Janitor N.G.A.College	450.00
Farm hand Agricultural dept)	420.00
Mining dept N.G.A.College	400.00
Repairs and Inmprovement N.G.A.College	800.00
Agricultural dept N.G.A.College	400.00
Incidental fund N.G.A.College	1100.00
Publicity fund N.G.A.College	900.00
Military dept N.G.A.College	300.00
Band fund N.G.A.College	150.00

On motion the following Faculty were elected to fill the various chairs in the North Georgia Agricultural College for the next scholastic year 1910 and 1911, to wit:-

Chair of Science	B.P.Gaillard.
Chair of Pure Mathematics	J.C.Barnes.
Superintendent of Dormitorys	J.C.Barnes.
Chair of Mathematics and Astronomy	J.W.Boyd.
Chair of Ancient Languages	E.B.Vickery.
Chair of English	Geo W.Camp.
Chair of Assistant English	Fred C.Cavender.
Chair of History	W.J.Bradly.
Chair of Mining and Electrical Engineening and applied Chemistry	B.J.Snyder.
Chair of Agriculture	C.F.Niven.
Chair of Business Science	Carl Schultz.
Chair of Germanic Language and Band instructor	Edwin Steiner.
Chair of Domestic Science	Miss Gladys McGill.

On motion A.J.Cavender, John P.Cheny and R.H. Baker, was appointed a finance committee to examine and audit the Treasurers books and accounts for the scholastic year 1909 and 1910.

On motion Dr Homer Head or Mr Cavender was requested to deliver at least one lecture a month to the students of the college on sucd medical questions as they may deem proper.

On motion R.H.Baker was requested to deliver a lecture on the Criminal Statutes now of force in Georgia and International laws once during each term or session of the college.

The Board then adjourned until to morrow morning at Eight Oclock.

R.H.Baker, Secretary. : A.J.Cavender, Vice Chairman presiding.

Dahlonega, Georgia, May the 31/10.

The Board of Trustees of the N.G.A.College met pursuant to adjournment:-

Present A.J.Cavender, Vice chairman presiding, W.B. McCants, H.D.Gurley, John P.Cheny, F.C.Tate and R.H.Baker.

On motion the resident members of the Board of Trustees to wit:- H.D.Gurley, A.J.Cavender and R.H.Baker are declared and elected the Prudential committee of the Board of Trustees of the N.G.A.College.

On motion it was Resolved that from and after the pasage of this resolution there shall be collected at the begining of each term or session of the college from each student matriculating in said college a fee of one dollar to be known as the library fee which money shall be used only for buying such books and periodicals as the Library committee may purchase and place in the Library

of the college for the use of the students of the college.

On motion the bid of the Fechheimer Bros company to furnish Uniforms for the Cadets for the next scholastic year 1910 and 1911 as made and accepted by the Prudential committee of the college be and the same is hereby approved and made the action of this Board. That hereafter the contract for furnishing Uniforms for Cadets shall be authorized and made by the Trustees at their annual meeting on competitive bids of not less than three responsible companies.

On motion the Secretary was directed to sign contracts with all Professors elected for the term of twelve months services and salary to begin on the first day of September, 1910 and ending on the thirty first day of August, 1911, in accordiance with and under the regulations and resolutions upon this subject adopted by this Board at its annual meeting 1907 and recorded on the minutes of this Board page 11.

On motion Resolved, that the authority of the Prudential committee to purchase a part of the land lying in front of the college heretofore granted be continued.

On motion Resolved, that the Prudential committee be empowered and authorized to fill any place on the Faculty now vacant or that might become vacant before the next annual meeting of the Board of Trustees.

On motion Resolved, that a chair of Germanic Language and Literature be created and established in the North Georgia Agricultural College and the Faculty of the College is hereby derected to place the same in the regular curriculum of the college as one of the regular courses to be tought therein.

Resolved that the thanks of the Board of Trustees of the North Georgia Agricultural College be tendered to Hon

D.C. Shaw of Toledo, Ohio, for his generous donation of Labratory supplies to the college and the Secretary is hereby requested to furnish Mr Shaw with a copy of this resolution.

Resolved, that any member of the Faculty and Board of Trustees and members of their familys be permitted to use the books and periodicals placed in the college Library by paying the useal Library fee of one dollar to the Treasurer of the college upon complying with the rules of the Library now in force.

The matter of the appeal from the actions of the Faculty to the Board of Trustees of Mr Author Darby was taken up, and after a full and complete investigation of said appeal by hearing in person from Mr Darby and his brother and Professor Vickery : It was therefore resolved, that the action of the Faculty be and the same is hereby sustained.

On motion Professor B.P. Giallard was elected Vice President of the Faculty and in the abscence of the President of the Faculty the Vice President is vested with the same power as the President.

On motion of Col John P. Theny, the following resolution was unanimously adopted:-

Whereas in the opinion of the Board of Trustees the large number of expulsions from the North Georgia Agricultural College as reported by the President is due largely to the lack of proper discipline over the student body; and whereas a considerable portion of the time of the President of the college is and should be devoted to looking after the interest and advancement of the college at times and places away from said college: and Whereas the rules and regulations already established governing the Cadets at the college places the Cadets and

and the discipline of the college under the immediate jurisdiction of the Commanhant of Cadets :

Therefore be it Resolved: That the Commandant of Cadets of the North Georgia Agricultural College and the Prudential committee of said college be and they are hereoy constituted a committee on discipline and shall have sole authority to make, change, alter and amend the rules and regulations governing the Cadets at the North Georgia Agricultural College and invested with authority to enforce such rules.

The Board of Trustees express their deep regret at the seemin, lack of proper discipline and especially charge and request the committee on discipline above named to at once take vigerous action to bring about proper discipline.

Resolved further that the Commandant of the college is hereby made chairman of said committee on discipline and no Cadet shall be excused from any huty required of him except from Provihential cause or upon the approval in writing of the Commandant of Cadets.

Resolved further, that no Cadet shall oe excused from any recitation or any other duty required of him except upon the written approval of the member of the Faculty having charge of the class or department from which the leave of abscence is requested.

Resolved further,that any request made in accordance with the rules and regulations of the committee that shall be henied by said Commandant may in the Commarhant discretion be refered to and acted upon oy members of the committee on discipline.

Resolved further, that this Board disapproves of the practice of allowing Cadets to leave the college before the commencement exercises are over except for Providential cause,a full attendance

of the student body should be had at each commencement.

Resolved further, that all rules and regulations in conflict with the above and foregoing are hereoy revoked.

It is agreed on motion that the Prudential committee should examine and approve and direct the purchases of all supplies of the dormitory and shall make such rules and regulations concerning the dormitorys and in purchasing supplies as they deem best.

The following Resolution was introduced by Mr H.D.Gurley-

Resolved: That it is the sense of this Board, that it is to the best interest of the college that the Board of Trustees of the University of Georgia at their annual meeting remove the President of this college.

On motion the Board of Trustees adjourned.

R.H.Baker,
Secretary.

A.J.Cavender
Vice chairman presiding.

ANNUAL REPORT

of the Treasurer of the North Georgia Agricultural College.

Dahlonega, Ga, July the 1st, 1910.

Audited by the finance committee of the N. G. A. College

August the 22nd, 1910.

Gentlemen:-

I have the honor, to herewith submit, this my annual report, as Treasurer of the Institution, for the scholastic year of 1909, and 1910.

I have received from all sources including what I had on hand at my last report

the total of----------$26712.50

I have paid out on proper vouchers 23614.86

leaving a balance in my hands as Treasurer 3097.64.

Respectfully submitted.

W. D. Hurley,

Treasurer.

1909.

North Georgia Agricultural College	Dr.	Cr.
July 1st, By balance from annual statement		$40.67
" 16, To Vou No 1 Officers Salary	$79.15	
" 16 " " " 2 Faculty Salary	1270.81	
" " By State appropriation		1791.67
" " To " " " 3 janitors Salary	37.50	
" " " " 4 A.B. Townsend	11.45	
" " " " 5 J.R. Meaders and Sons	57.59	
" " " " 6 Water Power and M. Co	25.00	
" " " " 7 W.W. Gilliard	50.44	
Aug 17 " " 8 C.B. Potter	50	
" " " " 9 N.B. Hurley	7.15	
" " " " 10 W.S. Davis	4.08	
" " " " 11 W.H.B. Tate P.M	25.00	
" 20 " " 12 J.M. Brackisher	6.88	
" " " " 13 J.C. Castlebery	1.65	
" 24 " " 14 J.R. Gleen	32.65	
" 25 " " 15 J.H. Moore	18.55	
" 25 " " 16 W.T. Dowdy	84.87	
" 26 By W.H.B. Tate sale of Howard house		50.00
" 26 By State appropriation		1791.67
" 28 " To Vo 17 West disinfectink Co	70.00	
" 28 " " 18 The Georgian Co	50.00	
" 28 " " 19 Enquirer Sun	25.00	
" 28 " " 20 E.S. Hickery	3.44	
" 28 " " 21 Head and Lee	10.41	
" 28 " " 22 J.C. Moore and Co	4.45	
" 28 " " 23 J.H. Moore	1.00	
" 28 " " 24 W.B. Hurley	21.56	
" 28 " " 25 Tom Roberts	4.22	

,,	28	,,	,,	26	Charlie Roberts	20.25	
,,	28	,,	,,	27	Janitors Salary	37.50	
,,	28	,,	,,	28	Officers Salary	79.15	
,,	28	,,	,,	29	Faculty Salary	1270.81	
,,	28	,,	,,	30	Henry Wimpy July and August Salary	70.00	
Sep	2	,,	,,	31	Louis Meaders	50	
,,	2	,,	,,	32	Mrs J. A. Craig	25.00	
,,	2	,,	,,	33	J. R. Meadres and Sons	65	
,,	2	,,	,,	34	W. B. Townsend	18.50	
,,	6	,,	,,	35	Paul McDougald	3.50	
,,	6	,,	,,	36	Homer Ward	3.00	
,,	6	,,	,,	37	Criss Foster	3.00	
,,	8	,,	,,	38	S. H. Jones	6.05	
						$3446.76	$3724.01

1909

Sept	8				Amount forward	$3446.76	$3724.01
,,	9	,,	,,	39	Louis Meaders	2.70	
,,	9	,,	,,	40	Hardy Price	1.50	
,,	10	,,	,,	41	Tribune Herald Co	12.00	
,,	10	,,	,,	42	Quinn and Co	8.00	
,,	10	,,	,,	43	Macon Telegraph Co	[illegible].00	
,,	10	,,	,,	44	Atlanta Constitution	54.88	
,,	10	,,	,,	45	Atlanta Journal	53.75	
,,	10	,,	,,	46	[illegible] H. B. Tate [illegible]	4.00	
,,	11	,,	,,	47	[illegible]	1.50	
,,	13	,,	,,	48	A. L. [illegible] Treasurer	6.65	
,,	14	,,	,,	49	Fred Frick Block Co	5.00	
,,	14	,,	,,	50	Manhatten Electrical Supply Co	8.00	
,,	14	,,	,,	51	Peirce and Francisco	8.95	

Sept	14	,,	,,	52	Beck and Gregg HDW Co	13.40	
,,	14	,,	,,	53	C. [illegible] Notsno	43.00	
,,	14	By State appropriation					1791.67
,,	18	,,	,,	54	A. H. Andrews and Co	92.36	
,,	18	,,	,,	55	W. M. Rice	1.50	
,,	18	,,	,,	56	Bank of Hahloneja	1.25	
,,	21	,,	,,	57	H. M. Ledbetter	75	
,,	21	,,	,,	58	H. T. Sargent	1.80	
,,	28	,,	,,	59	Percy L. Cantrell	2.50	
,,	28	,,	,,	60	F. H. Sargent Co	47.04	
,,	28	,,	,,	61	J. S. Crow	2.50	
,,	28	,,	,,	62	H. S. Dumas	2.35	
,,	28	,,	,,	63	Gainesville Pub Co	5.00	
,,	28	By Check from J. C. Barnes					.60
,,	29	,,	,,	64	G. N. Lynum	12.25	
,,	29	,,	,,	65	Nelson Wheeler	2.50	
,,	29	,,	,,	66	W. F. Brazington	3.00	
Oct	1	,,	,,	67	John Morley	1.00	
,,	1	,,	,,	68	William M. Anderson	7.15	
,,	1	,,	,,	69	W. S. Townsend	54.40	
,,	1	,,	,,	70	J. T. Moore and Co	36.75	
,,	1	,,	,,	71	M. C. Wallace	2.50	
,,	1	,,	,,	72	W. S. Gurley	53.27	
,,	1	,,	,,	73	J. T. Moore and Co	21.43	
,,	1	,,	,,	74	Faculty Salary (Sept)	1409.69	
,,	1	,,	,,	75	Officers Salary	58.32	
,,	1	,,	,,	76	Janitors Salary	37.50	
,,	1	,,	,,	77	Bell Paint Co	17.44	
						$5569.35	$5516.28
1909							
Oct	6	Amounts forward				$5569.35	$5516.28
,,	6	,,	,,	78	T. H. [illegible]	35.00	

Oct	6	,,	,,,	79	[illegible]	1.75	
,,	6	,,	,,	[illegible]	[illegible]	[illegible]	
,,	16	,,	,,	81	[illegible]	1.13	
,,	17	[illegible]			[illegible]		500.00
,,	18	[illegible]			[illegible]		1791.67
,,	10	,,	,,	82	[illegible]	80	
,,	10	,,	,,	83	[illegible]	43.79	
,,	11	,,	,,	84	[illegible]	7.27	
,,	11	,,	,,	85	[illegible]	1.75	
,,	11	,,	,,	86	[illegible]	44.71	
,,	11	,,	,,	87	[illegible]	25.00	
,,	11	,,	,,	88	[illegible]	2.02	
,,	15	,,	,,	79	[illegible]	59.35	
,,	16	,,	,,	90	[illegible]	8.00	
,,	16	,,	,,	91	[illegible]	25.00	
,,	16	,,	,,	92	[illegible]	12.50	
,,	16	,,	,,	93	[illegible]	1.94	
,,	16	,,	,,	94	[illegible]	7.89	
,,	16	,,	,,	95	[illegible]	1.00	
,,	16	,,	,,	96	[illegible]	1.00	
,,	16	,,	,,	97	[illegible]	3.50	
,,	16	,,	,,	98	[illegible]	2.90	
,,	16	,,	,,	99	[illegible]	12.00	
,,	18	,,	,,	100	[illegible]	3.10	
,,	26	,,	,,	101	[illegible]	20.10	
Nov	2	,,	,,	102	[illegible]	1209.67	
,,	2	,,	,,	103	[illegible]	58 32	
,,	2	,,	,,	104	[illegible]	2.50	
,,	2	,,	,,	105	[illegible]	2.50	
,,	2	,,	,,	106	[illegible]	2.25	

Nov	2	,,	,,	107	A.J. Townsend	5.00	
,,	2	,,	,,	108	janitors salary	37.50	
,,	2	,,	,,	109	J.E. Nash	2.50	
,,	2	,,	,,	110	Mrs J. Adams	1.74	
,,	2	,,	,,	111	T.W. Kimpy	35.00	
,,	2	,,	,,	112	J.S. Moore and Co	27.99	
,,	2	,,	,,	113	Smith Ray	2.50	
,,	2	,,	,,	114	B.S. Niven	1.40	
,,	2	,,	,,	115	Head and Lee	12.39	
,,	2	,,	,,	116	J.W. Moore	10.57	
						7516.17	$7807.95

1909 Sheet No 4

Nov	2	amounts forward				7516.17	$7807.95
,,	2	,,	,,	117	J.W. McGuire	1.70	
,,	2	,,	,,	118	D.J. Forster	6.00	
,,	2	,,	,,	119	W.R. Meaders and Sons	70.96	
,,	2	,,	,,	120	B.F. Potter	30.00	
,,	2	,,	,,	121	Water Power and M.Co.	25.00	
,,	10	by	State appropriation Tax				1791.67
,,	24	by	B.S. Niven Cotton				105.78
,,	24	by	B.S. Niven Nails				1.13
,,	24	To	,,	122	Nash Davis	1.25	
,,	24	,,	,,	123	G.A. Durham	2.25	
,,	24	,,	,,	124	J.W. Moore	15.93	
,,	24	,,	,,	125	J.J. Avery	18.00	
,,	24	,,	,,	126	J.A. Adams	2.13	
,,	24	,,	,,	127	Clyde Lovelace	6.50	
,,	24	,,	,,	128	Francis Fitts	2.50	
,,	24	,,	,,	129	Cahn and Oliver Eng Co	43.40	
,,	26	,,	,,	130	Earl Fisher	24.82	

Dec	3	,,	,,	131	Officers Salary	58.32	
,,	3	,,	,,	132	Faculty Salary	1409.69	
,,	3	,,	,,	133	O. H. Palmer	5.60	
,,	3	,,	,,	134	F. M. Todd	65	
,,	3	,,	,,	135	A. Todd	65	
,,	3	,,	,,	136	J. L. Cameron	1.75	
,,	3	,,	,,	137	N. J. A. Sanitary	2.70	
,,	3	,,	,,	138	W. L. Horn	3.40	
,,	3	,,	,,	139	O. O. Marsh	2.90	
,,	3	,,	,,	140	T. H. Kimpy	35.00	
,,	3	,,	,,	141	Janitors Salary Nov	37.50	
,,	3	,,	,,	142	W. L. Townsend	4.25	
,,	3	,,	,,	143	Bill Anderson	2.40	
,,	4	,,	,,	144	W. U. S. Tate P. M.	10.00	
,,	4	,,	,,	145	Henry Kimpy	3.60	
,,	4	,,	,,	146	J. S. Thoards	3.00	
,,	4	,,	,,	147	J. B. Foster	6.00	
,,	4	,,	,,	148	J. A. Moore and Co	15.41	
,,	4	,,	,,	149	S. Ware	2.15	
,,	6	,,	,,	150	J. Maguire	2.50	
,,	6	,,	,,	151	J. Maguire	3.89	
,,	6	,,	,,	152	B. F. Potter	27.60	
,,	6	,,	,,	153	T. J. Littlefield	16.50	
,,	6	,,	,,	154	E. R. Readers and Sons	11.15	
						$9439.22	$9706.53

1909 Sheet No 5.

Dec	6	amounts forward				$9439.22	$9706.53
,,	6	,,	,,	155	S. A. Kimpy	47.50	
,,	6	,,	,,	156	Pahlonega Gallegian	57.41	
,,	6	,,	,,	157	S. Nicerson	2.85	

Dec	11	,,	,,	158	W. J. Hightower	4.75	
,,	11	,,	,,	159	Charles Dotson	43.30	
,,	11	,,	,,	150	W. B. Gurley	39.37	
,,	12	,,	,,	161	Edgar Avery	2.17	
,,	15	,,	,,	162	Palmer Hdw Co	5.27	
,,	15	,,	,,	163	Champion Blower Co	3.25	
,,	15	,,	,,	164	Hery Heil & Co	177.38	
,,	15	,,	,,	165	Gainesville Iron Works	5.00	
,,	15	,,	,,	166	McGraw Hill Book Co	4.62	
,,	15	By State appropriation					1791.67
,,	17	To	(M	167	Fred Frick Block Co	2.50	
,,	17	,,	,,	163	Rudolph Wurtzler Co	4.00	
,,	17	,,	,,	169	H. B. Palmour	85	
,,	17	,,	,,	170	W. D. Elliot	2.50	
,,	17	,,	,,	171	J. L. Blasingame	8.00	
,,	17	,,	,,	172	J. F. Moore and Co	21.35	
,,	20	,,	,,	173	Stephen Rice	4.50	
,,	20	,,	,,	174	H. G. Hastings	5.70	
,,	20	,,	,,	175	Jim Whelchel	3.50	
,,	20	,,	,,	176	Emma Hudlow	2.50	
,,	20	,,	,,	177	B. H. Grizzle	2.50	
,,	20	,,	,,	178	John Woody	2.30	
,,	20	,,	,,	179	G. H. Moore	7.00	
,,	31	,,	,,	180	F. S. L. Price	25.00	
,,	31	,,	,,	181	W. B. Townsend	4.25	
1910							
Jan	1	,,	,,	182	Faculty Salary Dec/09	1409.69	
,,	1	,,	,,	183	Officers Salary	58.32	
,,	1	,,	,,	184	F. H. Wimpy	35.00	
,,	1	,,	,,	185	Janitors Salary	37.50	

jan	5	,,	,,	186	S.W. Camp	1.48	
,,	5	,,	,,	187	B.J. Foster	6.00	
,,	5	,,	,,	188	Sanitary Tax Ray	6.00	
,,	10	By State appropriation					1900.00
,,	10	By B.F. Niven					337.50
,,	10	To Co		189	J.F. McKee	1.00	
,,	10	,,	,,	190	W.P. Gallispie	2.50	
,,	10	,,	,,	191	Barber and Heatherson	601.00	
						$12081.03	$13735.70

1910 Sheet No 6.

jan	10	Amounts forward				$12081.03	$13735.70
,,	18	,,	,,	192	B.R. Meaders and Sons	7.80	
,,	18	,,	,,	193	Hardie and Co	4.00	
,,	18	,,	,,	194	Gainesville Harness Co	3.00	
,,	18	,,	,,	195	Palmour Ude Co	3.23	
,,	19	,,	,,	196	John and Oliver Eng Co	28.80	
,,	19	,,	,,	197	Carlton Keeb Co	5.73	
,,	19	,,	,,	198	T.T. Jacrson agent	5.00	
,,	19	,,	,,	199	B.R. Meaders and Sons	11.10	
,,		By Hall Term Tickets					
		142 at 5.00		710.00			
		50 at 2.50		125.00			
		12 at 1.00		12.00			847.00
		2 Blanks					
		By 206 Orcharge fees at 2.50					515.00
		By 22 Type Writting tickets at 3.00					66.00
		By 14 Chemical tickets at 2.00					28.00
Feb	3	By Land Scrip fund					500.00
,,	3	To Co		200	W.M. Arderson	3.25	
,,	3	,,	,,	201	S.M. Jones	1.30	

Feb	3	,,	,,	202	B. R. Meaders and sons	85	
,,	3	,,	,,	203	Water Power and M. Co	25.50	
,,	3	,,	,,	204	F. W. Smith	1.25	
,,	3	,,	,,	205	B. J. Foster	6.00	
,,	3	,,	,,	206	W. F. Brasington	2.50	
,,	3	,,	,,	207	Lary W. Smith	2.50	
,,	3	,,	,,	208	Paul A. Rauch	1.25	
,,	3	,,	,,	209	O. A. Wimpy	12.00	
,,	3	,,	,,	210	J. H. Moore	8.13	
,,	3	,,	,,	211	S. McGuire	7.73	
,,	3	,,	,,	212	T. H. Wimpy	8.45	
,,	3	,,	,,	213	Officrs Salary an/10	58.32	
,,	3	,,	,,	214	Faculty Salary	1409.69	
,,	3	,,	,,	215	Janitors Salary	37.50	
,,	3	,,	,,	216	T. H. Wimpy	35.00	
,,	11	By State appropriation					1900.00
,,	11	To Co		217	Ga. S. Tate P. M.	10.00	
,,	11	,,	,,	218	Myrtle Head	2.50	
,,	11	,,	,,	219	Flocey Jackson	2.50	
,,	11	,,	,,	220	W. R. Enlind	2.50	
,,	11	,,	,,	221	Fannie Bennett	2.50	
,,	11	,,	,,	222	Head and Lee	6.00	
						$13796.91	$17591.70

1910 Sheet No 7.

Feb	amount forward					$13796.91	$17591.70
,,	16	,,	,,	223	G. W. Camp	25.00	
,,	16	,,	,,	224	T. W. Cleveland	2.50	
,,	16	,,	,,	225	S. B. Dean	2.50	
,,	16	,,	,,	226	Randolph Wurtzler Co	13.21	
,,	26	,,	,,	227	B. R. Rausch	2.50	

Feb	26	,,	,,	228	Tom McDonald	49.50		
,,	26	,,	,,	229	Pauline Camp	2.50		
,,	26	,,	,,	230	S.H. Moore	3.75		
,,	26	,,	,,	231	Electric Construction Co	3.00		
,,	26	,,	,,	232	S.L. Deal	4.60		
,,	26	,,	,,	233	W.H.S. Tate P.M.	5.00		
,,	26	,,	,,	234	Adjutant Gen War Dept	11.15		
,,	26	,,	,,	235	P.S. Seawell	2.50		
March	1	,,	,,	236	W.B. Townsend	16.00		
,,	1	,,	,,	237	J.S. Foster	6.00		
,,	1	,,	,,	238	Faculty Salary	1409.69		
,,	1	,,	,,	239	Officers Salary	58.32		
,,	1	,,	,,	240	Janitors Salary	37.50		
,,	1	,,	,,	241	T.H. Kimpy	35.00		
,,	1	,,	,,	242	S.R. Meadres and Sons	3.60		
,,	8	By S.T. Niven					27.50	
,,	8	By S.T. Niven					26.25	
,,	8	To Co	243	Water Power and M. Co	1.00			
,,	8	,,	,,	244	John Brookshier	1.00		
,,	8	,,	,,	245	Nunn Machine Co	21.33		
,,	8	,,	,,	246	S.H. Moore	7.75		
,,	8	,,	,,	247	J.J. Pines	2.50		
,,	8	,,	,,	248	W.B. Burley	7.15		
,,	8	,,	,,	249	S.H. Jones	1.40		
,,	12	,,	,,	250	Kerny Edmonson	25		
,,	12	,,	,,	251	R.J. McGraffenried	2.50		
,,	12	By State appropriation					1770.00	
,,	15	To Co	252	W.F. Richets	45.84			
,,	19	,,	,,	253	A.T. Largent and Co	57		
,,	19	,,	,,	254	Rudoulph Kurtzler Co	5.40		
,,	19	,,	,,	255	W.R. Englind	2.00		

March	26	,,	,,	256	Martin and Hayet Bo	67.50	
,,	26	,,	,,	257	Lidder and probst	133.95	
April	5	,,	,,	258	Facultys Salary	1409.69	
,,	5	,,	,,	259	Officers Salary	58.32	
,,	5	,,	,,	260	Sanitary tax Ray	6.00	
,,	5	,,	,,	261	Janitors Salary	37.50	
						$17302.38	$1941.45

1910 Sheet No 8.

April	5	Amounts forward				$17302.38	$1941.45
,,	5	To Co	262	T.F. Jackson		3.00	
,,	5	,,	,,	263	W.B. Townsend	10.50	
,,	5	,,	,,	264	G.W. Jones	1.25	
,,	5	,,	,,	265	A.B. Gauch	2.50	
,,	5	,,	,,	266	B.M. Fowler	2.50	
,,	5	,,	,,	267	J.S. Marsh	95	
,,	9	By State appropriation					1770.00
,,	9	To Co	268	W.B. Horn		2.00	
,,	9	,,	,,	269	J.S. Sheldon	2.50	
,,	9	,,	,,	270	B.R. Meaders and Sons	21.38	
,,	10	,,	,,	271	G. McGuire	1.37	
,,	10	,,	,,	272	G.W. Moore	1.40	
,,	10	,,	,,	273	W.W.G. Tate P.M	10.00	
,,	19	,,	,,	274	G.L. Bynum	25.00	
,,	10	,,	,,	275	W.B. Burley	44.74	
,,	10	,,	,,	276	J.F. Moore and Bo	16.19	
,,	16	,,	,,	277	W.F. Brasington	2.25	
,,	16	,,	,,	278	Robeat & Armstrong Bros	178.90	
,,	17	,,	,,	279	Ben Whitmire	7.00	
					Paul Boartfild	3.00	
					Frank Burley	12.50	

				John Boartfild 12.75			
				Henry Boartfild 16.25		57.50	
,,	22	By Land Scrip fund					500.00
,,	22	To Cs	280	Head and Lee		3.52	
,,	26	,,	,,	281	W.M. Ash	6.00	
,,	26	,,	,,	282	R.L. Kent	2.50	
,,	26	,,	,,	283	W.H. Cook	2.50	
,,	30	,,	,,	284	May Abercrombie	2.50	
,,	30	,,	,,	285	Joe Query	7.00	
,,	30	,,	,,	286	Jere Benson	1.50	
,,	30	,,	,,	287	F.S. Roberts	16.05	
,,	30	,,	,,	288	F.W. Sargent and Co	11.91	
,,	30	,,	,,	289	Millet Hughes	2.50	
May	2	By H.F. Niven		Cash			5.00
,,	4	To Cs	290	F.W. Wimpy Mar and April Salar		70.00	
,,	4	,,	,,	291	Janitors Salary	37.50	
,,	4	,,	,,	292	Water Power and Ill. Co	25.00	
,,	4	,,	,,	293	J.F. Blasingame	2.15	
,,	4	,,	,,	294	I.S. Fidelity Co	24.75	
,,	4	,,	,,	295	Faculty's Salary	1409.69	
,,	4	,,	,,	296	Officers Salary	58.32	
						$1936.70	$2690.45

1910 Sheet No 9.

May	4	Amounts forward				$1936.70	$2690.45
,,	4	To Cs	297	Charles Roberts		4.50	
,,	4	,,	,,	298	Ed Roberts	4.50	
,,	4	,,	,,	299	J.H. Moore	17.61	
,,	4	,,	,,	300	J.F. Moore and Co	23.24	
,,	4	By H.F. Niven					50.00
,,	4	To Cs	301	W.M. Ash		6.00	

May	11	,,	,,	302	D. R. Meaders and Sons	4.03	
,,	11	,,	,,	303	H. S. Wright	1.15	
,,	11	,,	304		G. H. Moore	1.00	
,,	11	,,	305		Edwin Steiner	7.75	
,,	11	,,	306		Stephen Rice	2.00	
,,	12	,,	,,	307	T. A. Mitcham	1.50	
,,	14	,,	,,	308	J. M. Bacon	75	
,,	14	,,	,,	309	B. H. Jones	1.20	
,,	14	,,	,,	310	Zere Benson	60	
,,	14	,,	,,	311	J. S. Wallace	2.50	
,,	14	,,	,,	312	J. P. Wallace	2.50	
,,	14	,,	,,	313	R. T. McCloud	2.50	
,,	18	By State appropriation					1770.00
,,	20	To Co		314	H. Daniel	1.75	
,,	20	,,	,,	315	T. H. Wimpy	4.30	
,,	20	,,	,,	316	B. H. Cleveland	2.50	
,,	20	,,	,,	317	J. T. Moore and Bro	5.16	
,,	26	,,	,,	318	J. M. Brasher	2.75	
,,	26	,,	,,	319	S. P. Denison	1.65	
,,	26	,,	,,	320	Head and Lee	2.05	
,,	26	,,	,,	321	A. W. Merideth	2.50	
,,	26	,,	,,	322	B. H. Brizzell	2.50	
,,	26	,,	,,	323	B. T. Malcom	2.25	
June	1	,,	,,	324	Dahlonega Gallezian	25.00	
,,	1	,,	,,	325	G. N. Bynum	3.90	
,,	1	,,	,,	326	Jess Adams	1.00	
,,	1	,,	,,	327	H. H. Ash	6.00	
,,	1	,,	,,	328	Mazlock	44.10	
,,	1	,,	,,	329	Janitors Salary	37.50	
,,	1	,,	,,	330	T. H. Wimpy	35.00	

June	1	,,	,,	331	Facultys Salary	1409.69	
,,	1	,,	,,	332	B.F. Niven	30.18	
,,	1	,,	,,	333	Bard Disher	98	
,,	1	,,	,,	334	Paid 96 breakage fees	210.04	
,,	1	,,	,,	335	W.E. Townsend	11.20	
,,	1	,,	,,	336	J.A. Moore and Bro	1.46	
						$21302.52	$23510.45

1910 Sheet No 10.

June	1	Amounts forward				$21302.52	$23510.45
,,	1	To	Cr	337	J.F. Castleberry	9.00	
,,	3	,,	,,	338	B.H. Jones	90	
,,	3	,,	,,	339	W.B. McBants	11.57	
,,	3	,,	,,	340	A.B. Tate	11.70	
,,	3	,,	,,	341	John P. Cheney	12.40	
,,	3	,,	,,	342	Teichmer Bro and Co	6.25	
,,	3	,,	,,	343	W.H.B. Tate P.M.	25.00	
,,	3	,,	,,	344	W.A. Murrey	15.00	
,,	3	,,	,,	345	To 4 Breakage fees	9.30	
,,	3	,,	,,	346	Officers Salary	37.49	
,,	3	,,	,,	347	J.W. Camp	90	
,,	3	,,	,,	348	T.J. Littlefield	16.00	
,,	3	,,	,,	349	B.H. Moore	13.50	
,,	3	,,	,,	350	J.H. Moore	5.30	
,,	3	,,	,,	351	B.R. Arnold	35	
,,	3	,,	,,	352	W.B. Burley	5.48	
,,	4	By	12	Diplomas and 1 Certificate			62.50
,,	4	To	Cr	353	Paid 11 Breakage fees	25.40	
,,	4	,,	,,	354	B.R. Meaders and Sons	10.11	
,,	4	,,	,,	355	J.N. Bynum B fees	97.72	
,,	4	,,	,,	356	Capt R.E. Jones	13.95	

June	4	,,	,,	357	J.F. Chambers	2.20	
,,	6	,,	,,	358	Hardie and Co	21.15	
,,	6	By State appropriation					1770.00
,,	8	To Co		359	Bird Printing Co	229.75	
,,	8	,,	,,	360	W.G. Hastings and Co	6.90	
,,	9	,,	,,	361	Eleven Breakf'e fees	27.00	
,,	9	,,	,,	362	G.W. Moore	2.00	
,,	9	,,	,,	363	W.W.H. Tate P.M.	38.24	
,,	9	,,	,,	364	Minnie Castlebery	2.50	
,,	9	,,	,,	365	W.B. Gurley	1.00	
,,	9	,,	,,	366	J.F. Marsh	3.75	
,,	22	By Spring Term Tickets					
		111 tickets at 5.00		555.00			
		55 ,, at 2.50		137.50			
		3 ,, at 4.00		12.00			
		3 Blanks					704.50
June	22	By 25 Type writing tickets					75.00
		at 3.00					
,,	22	By 29 Chemical tickets at 2.00					58.00
,,	22	To Co		367	Niven and Snyder	50.00	
,,	22	,,	,,	368	G.W. Camp	23.65	
						$22037.98	$26180.45

1910 Sheet No 11.

	Amounts forward					$22037.98	$26180.45
July	1	To Co		369	Faculty's Salary	1354.14	
,,	1	,,	,,	370	Officers Salary	79.15	
,,	1	,,	,,	371	Janitors Salary	37.50	
,,	1	,,	,,	372	J.H. Wimpy	35.00	
,,	1	,,	,,	373	Howard Costuming Co	12.00	
,,	1	,,	,,	374	G.W. Moore	4.14	

July	1	,,	,,	375	Sanitary tax Ray	4.00	
,,	1	,,	,,	376	W.B. Townsend	37.25	
,,	1	,,	,,	377	M.R. Williams	6.00	
,,	1	,,	,,	378	Niven and Snyder	5.20	
,,	1	By Land Scrip Lind					500.00
						$2362.36.	$2668.45
			Balance			3068.09	
						$2668.45.	$2668.45
			By Balance on hand				$ 3068.09

Amounts tranfered to New Dormitory

To Cis 270-14.80. Cis 297-16.05. Cis 309-1.20--- 32.05

To Cis 379	May	Evans	Breakage	fee		2.50	
			Balance			3097.64	
						$3100.14	$3100.14
			Balance				$3097.64

Special Meeting of the Board of Trustees

N.G.A.College held in Gainesville Ga jan the 23/11

The Board of Trustees of the North Georgia Agricultural College met in pursuance to the call of the Vice Chairman of said Boad of Trustees.

Present R.J.Lavender Vice Chairman, Mary Hodgson W.B.McBants, J.L.Hardy, Howard Thompson, H.M.Gurley, John P.Cheney and R.W.Baker.

On motion the minutes of the Annual Meeting of the Board of Trustees of the North Georgia Agricultural College were read and adopted.

On motion W.B.McBants was elected Chairman of the Board of Trustees of the North Georgia Agricultural College until the next regular annual meeting of the Board of Trustees in 1911.

The resignation of H.M.Gurley as Treasurer of the Board of Trustees of the North Georgia Agricultural College was received and the same upon motion tabled until the next Annual meeting of the Board of Trustees in 1911.

Resolved, That it is the sense of this Board that R.W.Baker continue as Auditor of the North Georgia Agri:-cultural College until the next Annual Meeting the Board in 1911 at a salary of two hundred and fifty dollars per annum.

Resolved, That the Prudential committee of the North Georgia Agricultural College ~~are~~ is hereby instructed to enforce regulary sessions of the North Georgia Agricultural College as prescribed in the catalogue. In case of failure on the part of any member of the faculty excpt for Provihential cause to maintain regular class hours his or her pay shall be deducted for the time of each failure.

Resolved, That a copy of this resolution be furnished each member of the faculty.

There being no further business the Board adjourned subject to the call of the Chairman of the Board of Trustees.

R. H. Baker,
Secretary.

W. S. McBants,
Chairman.

Minutes of the Prudential Committee of the North Georgia Agricultural College for the ycholastic year 1910-1911.

Dahlonega, Georgia, Jun, 1/10

The Prudential committee of the N.G.A.College met this day- Present, H.D.Gurley, [illegible].Cavender, and R.[illegible].[illegible]

Whereas- it is shown by the return of Prof G. [illegible].Bynum, manager of the Dormitory of the North Georgia Agriculturial College that there is now deposited in the Bank of Dahlonega the sum of Fourteen hundred and sixty eight dollars and seventy one cents in the name of G. [illegible].Bynum, manager of said dormitory and can only be drawn out of said bank by and in the name of G.[illegible].Bynum manager, and

Whereas- this sum of money can only be used in repairing such damages as done to said dormitory buildings and the personal property located therein, and purchasing such needed supplies as is the the opinion of the Prudential committee and the manager elect of said dormitory is proper for the future use and benefit of said dormitory; and

Whereas- Prof G. [illegible].Bynum will soon sever his connection with said College as manager of said dormitory and be absent from Dahlonega, and there will be no one to draw said money from said bank as it may be needed,

Be it therefore Resolved; That Prof G.[illegible].Bynum be and he is hereby authorized and directed by the Prudential committee of the North Georgia Agricultural to draw his check payable to H.[illegible].Gurley, Treasurer of the North Georgia Agricultural College for the full sum of money he has on deposit in the Bank of Dahlonega or have elsewhere as manager of said dormitory of the North Georgia Agricultural College; and

Be it further Resolved; That the Treasurer of the North Georgia Agricultural College open a separate account on his books to be known as the dormitory account,

to which this money shall be credited and no part of the same used for any purposes other than that mentioned in these preambles and resolutions.

[illegible] Baker,
Secretary.

[illegible] Gurley,
Chairman.

Dahlonega, Georgia.

September.1st/1 .

Pursuant to a call of the chairman.the Prudential committee of the North Georgia Agricultural College met,present .D.Gurley,chairman,A.J.Cavender and R. .Baker.

Whereas great confusion and inconvenience have hereto fore existed because students have failed or refused to purchase matriculation tickets prior to their entrance into said college,and have visited the various classrooms as though they were properly matriculated!

Therefore be it Resolved! That no student shall be allowed to enter said college or visit and recite in any of the various classroms untilhe or she shall have first procured and present to the President of the Faculty a marticulation or entrance ticket and procure from the President a pass card to the recitation rooms.

On motion it was further Resolved! That Miss Mary Merritt be elected to fill the chair of French and Free hand Drawing in the North Georgia Agricultural College at a salary of Four hundred and Eight Seven Dollars and forty four cents per mnnum payable in monthly enstaulments of Fifty four dollars and sixteen cents per month,services begining on the first of September 1910 and ending on the Seventh day of June,1911.

Whereas at the regular annual meeting of the Board of Trustees ,the matter of the continuation of the salaryof Prof A.J.Cavender for the months of June,July and August 1910 wao overlooked,and

Whereas it is customary to pay Profs the usual salary for vacation months when the term of emploment ended at commencement and they were reelected by said Board for a nother year and remained in the employment of the board

during vacation.

Be it therefore Resolved! That Prof [illegible].C.Cavender be paid his usual salary for the months of June, July and August, 191[illegible] which is fifty five dollars and fifty five cents per months.

R. [illegible] Baker, Secretary.

[illegible].D. Gurley. Chairman.

Rd.JH

Dahlonega, Georgia,

Sept the 14th/10.

The Prudential committee of the North Georgia Agricultural College met pursuant to the call of the chairman,

Present: A.D.Burley chairman, A.J.Cavender and R.I.Baker.

On motion it was Resolved; That the sum of One hundred and seventy five dollars be paid the Dahlonega Collegian for advertiseing space in said publication for the scholastic year 1910 and 1911, said sum to be paid in five installments of Thirty five dollars each .

And it is further agreed by the publisher of said agazine that they will insert and publish such matter as advertiseing as the college authorities will furnish from time to time, it being further agreed that there will not be less than 300 copies published at any issue, and the publisher further agrees to mail at their own expense copies to the parties whose names are furnished by the members of the Faculty of the N.G.A.College .

R.I.Baker,
Secretary.

A.D.Burley,
Chairman,

Dahlonega, Georgia.

Dec the 31st/10.

The Prudential committee of the N.G.A.College met this day pursuant to the call of the chairman.

Present- L.D. Burley Chairman, and R.L. Lamer.

On motion Miss Ora Head was elected Librarian of the College at a salary of twelve dollars and fifty cents per month together with the commissions on sale of text books heretofore given the Librarian, services and salary to begin at onece.

The Liorarian is hereoy vested with all the rights and powers enumerated in the general code of Laws rules and regulations of the college.

L.D. Burley,

Chairman.

R.L. Lamer,

Secretary.

Minutes of the Discipline committee of N.G.A.College.

The committee met at [illegible] o,clock P.M.

April the 5th/11.

----Present-----

R.H.Baker,member of the discipline committee N.G.A.C.

M.D.Gurley,member of the discipline committee N.G.A.C.

Lieut M.A.Wiegenstine,U.S.Army Commandant Cadets,Chair.

The committee after due consideration of its duties and authority under the Cheney Resolution adopted by the Board of Trustees,N.G.A.College at its annual meeting 1910,adopts the following resolutions amendatory thereto

----Resolution-------

Whereas the members of the Prudential committee,who together with commandant of Cadets,N.G.A.College,at present constituting the Discipline committee,being business men and engaged in pursuits which at times takes them away from Dahlonega,the seat of the N.G.A.College,--

And whereas breaches of discipline may arrise,and have arisen,during such necessary absence,and which often requires prompt action.--

Therefore be it Resolved! That under the authority vested in it by the aforesaid Cheney Resolution, the following members of the Faculty,N.G.A.College,viz:

Professor L.S.Ficker,A.M.

,, J.W.Boyd,A.M.

,, George W.Camp,A.B.

,, W.S. radley,A.M.

,, J.C.Barnes,,

be and they are hereby constituted a committee on discipline,who together with the commandant of Cadets as chairman,shall have full and complete jurisdiction for the trial of Cadets who may be properly brought before it on ---------

offenses affecting the discipline of the M.S.U.A.College;-

Resolved further, that any cadet who shall have been tried and convicted by the discipline committee hereby created, may appeal from the action of such committee, to the Prudential Committee, M.S.U.A.College, who shall have full power to review and finally dispose of such cases:- Provided however that such appeal shall be properly submitted through the Commandant of Cadets, and within five days after promulgation of the finding and sentence of the discipline committee having original jurisdiction in the case.--

Resolved,-That of the discipline committee hereby created, three members, exclusive of the commandant of Cadets, shall constitute a quorum, and that shall it at any time become impracticable to assemble a quorum, due to unavoidable causes, then, in order that the administering of justice may not be unduly delayed, such additional member- or members of the Faculty, M.S.U.A.College, may be temporarily added to the discipline committee, by the Prudential committee, as may be necessary to constitute a quorum. during the temporary absence of a regular member of the discipline committee.

Resolved further:- That nothing herein contained shall be so contrued as to limit or remove the authority as head of the department of discipline at present vested in the Commandant of Cadets.--

Resolved furthere-- That no member of the present discipline committee shall at any time be eligible for selection or retail as counsel for any cadet to be brought before the Discipline Committee for trial:-

Resolved furtherS- That these resolutions be published before the Cadet Battalion, M.S.U.A.College, and a copy be furnished to each Secretary of the Prudential Committee and of

the N.G.A.College,to be spread on the records pertaining to each

H.H.Baker,
Member of the Discipline
Committee of the N.G.A.
College.

H.D.Curley,
Member of the Discipline
Committee of the N.G.A.
College.

A.A.Wiegenstine,
1st.Lieut. 25th. Infantry,
Commandant of Cadets,
Chairman.

North Georgia Agricultural College,

Dahlonega,Ga.,

May the 10th/11.

Secretary,Prudential Committee,Board of Trustees,

N.G.A.College,Dahlonega.,

Sir:

I have the honor to respectfully request that I be granted a hearing before the Prudential Committee in regard to my dismissal from the N.G.A.College,as I think the action of the Discipline me from College was to severe.

I further desire to say that,if reinstated I will abide hereafter fully by the rules and regulations of the discipline of the N.G.A.College.

Signed A.W.Meredith.

Dahlonega,Ga May the 12th/11.

The Prudential Committee of the N.G.A.College,met pursuant to call of the chairman.

Present H.D.Gurley, chtirman, and R.H.Baker:-

The matter of the appeal from the action and decision of the discipline committee of the N.G.A.College to the Prudential committee of the Board of Trustees of the N.G.A.College of Mr A.W.Meredith was taken up and after a full and complete invtigation of said appeal by hearing in person from Mr Meredith and his representative Prof Gaillard and from the Discipline Committee through Lieut Weigenstine: It is Resolved:- That the action and decision of the discipline committee in dismissing Cadet W.A.Meredith from the North Georgia Agricultural College be and the same is hereby sustained

R.H.Baker, H.D.Gurley

Secretary. Chairman.

The Annual minuets of the Board of Trustees of the N.G.A.College, held in Dahlonega on June the 5th, 1911.

Dahlonega, Ga.

June the 5th, 1911.

The Board of Trustees of the North Georgia Agricultural College met this day in annual session.

Present:- W.B.McCants Chairmen, H.D.Gurley, A.J. Cavender, Howard Thompson, A.S.Hardy, John P.Cheeney, and R.H. Baker.

On motion the Board took a recess for the purpose of visiting the Building and Grounds of the College and to attend the competative drill of the Cadet Battalion.

On motion W.B.McCants was elected Chairman of the Board of Trustees of the N.G.A.College until the next annual meeting of the Board of Trustees.

The minutes of the Special meeting of the Board of Trustees held in Gainesville, Ga, on January the 23rd, 1911, was read and adopted.

The minutes of the Prudential committee of the Board of Trustees since the last annual meeting was read approved and adopted and made part of these minutes.

The Board of Trustees upon motion adjourned until June the 6th, 1911, at 8 oclock.

Dahlonega, Ga.

June the 6th, 1911.

The Board met pursuant to adjournment at 8 Oclock A.M.

Present W.B. McCants, Chairman, John P.Cheney, A.S.Hardy A.J.Cavender, H.D.Gurley, Howard Thompson and R.H. Baker.

Dr Glenn, President of the Faculty came before the Board and submited his annual report together with the various reports of the Professors of the College, which reports were received

and filed with the Secretary of the Board of Trustees .

The Faculty recommended the following named students who having finished the courses prescribed as entitled to Diplomas as follows to wit:-Columbus John Cleveland,A.B.

Marian Evelen Orr,A.B.

James Patten McGee,A.B.

Harry Lichtenwalter Baker,B.S.

Grover LaFayett Bynum,B.S.

Nellie May Head, B.S.

Walter Scott Mathews,B.S.

Henry Elbert Nelson, .S.

Lillian Pearl Rice,B.S.

Henry Grady Wood, B.S.

Julian Ellison.B.M.

Willard Champness McDaniel,B.S.

Donald Alexander Frazer, B.S.S.

Nellie Carender,B.S.

Thereupon it is on motion Resolved:- by the Trustees of the North Georgia Agricultural College to grant Diplomas to the above named students in accordance with and as per recommendation of the Faculty.

On motion it was Resolved:-That the Board of Trustees accept the proposition of the agent of the Atlanta Journal to run a full page advertizement in connection with the City of Dahlonega in every edition of the Sunday issue of the Atlanta Journal on June the 18th,1911, for the sum of Seventy five dollars and in addition thereto to purchase 5000. reproduction circulars of said advertizement at $3.50 per thousand.

On motion the following Professors were elected to fill the following Chairs in the N.G.A.College for the schol astic year 1911-12 at the following salarys to wit.

To the Chair of Science , Prof B.P.Gaillard $1500.00

To the Chair of Mathematics and Astronomy, Prof J.C.Barnes 1500.00

To the Chair of Ancient Languages, Prof E.B.Vickery 1500.00

To the Chair of History, Prof W.J.Bradly 1500.00

To the Chaio of English , Prof Geo W.Camp 1500.00

To the Chair of Mining and M.Engineering, Prof B.J.Snyder 1400.00

To the Chair of Agriculture, Prof C.F.Niven 1200.00

To the Chair of Busness Science and French, Prof E.C.Ansted 1400.00

To the Chair of Domestic Science and

Expression Mrs Stovall 600.00

To the Chair of German and Band Instructor, Prof Edwin Steiner 1250.00

To the Chair of Associate Mathematics, Prof F.C.Cavender 1000.00

To the Chair of Associate English, Prof W.L.Ash 1000.00

Superintendant of the Dormitorys, Prof J.C.Barnes 300.00

The following Financial Budget was adopted for the scholastic year 1911-12, to wit:-

The Presidents Salary(Gurley and Cavender vote No)	$2500.00
The Surgeon	100.00
Librarian Miss Ora Head with Commissions on books	150.00
Janitors Salary	450.00
Mining and M.Engineering Dept,	400.00
Farm hand	420.00
Repairs and Improvement	1200.00
Agricultural dept,	500.00
Incidentals	1200.00
Publicity	1000.00
Military dept,	400.00
Band dept,	200.00

On motion Prof Carl Shultz was elected adjunct Professor in the N.G.A.College at a salary of Six hundred dollars per annum.

On motion the Secretary of the Board of Trustees was autherized and instructed to sign contracts with all of the Teachers elected for the next scholastic year 1911-12.

On motion the resignation of H.D. Curley as Treasurer of the Board of Trustees of the N.G.A.College was not accepted.

Dr A.J.Cavender, John P.Cheney and R.H.Baker were appointed finance committee to examine and audit the Treasurers books for the scholastic year 1910-11.

On motion the election of Prof J.C. Barnes as superintendent of the Dormitorys was reconsidered, and on motion Prof F.C.Cavender was elected superintendent of the dormitorys of the N.G.A.College for the scholastic year 1911-12, and that he receive the sum of $200.00 for said services together with room and board.

On motion it is- Resolved:- That the entire Board of Trustees of the N.G.A.College meet the entire Faculty elect of the N.G.A.College immediately after the College exercises are over to morrow for the purpose of discussing how to build up the college.

On motion it is- Resolved: That athletics at the N.G.A.College be reestablished.

On motion it is Resolved: That the Cheney resolution adopted at the annual meeting of the Board of Trustees of the N.G.A.College in May, 1910 and the amenditory resolution adopted by the Discipline committee under said resolution, be and the same are hereby repealed.

On motion it is Resolved: That the resolution adopted at the Special meeting of the Board of Trustees in January, 1911, requiring each Professor to account for the time of their absence from college duties be and the same is hereby repealed.

On motion it is Resolved: That the Prudential committee of the North Georgia Agricultural College be and they are hereby authorized and empowered to fill any place on the Faculty now vacant or that may hereafter become vacant before the next annual meeting of this Board of Trustees of the N.G.A. College.

On motion the Board adjourned until June the 7th,1911 at 8 Oclock,A.M.

Dahlonega,Ga.

June the 7th,1911.

The Board of Trustees of the N.G.A.College met this day pursuant to adjournment

Present W.B.McCants Chairman,Howard Thoppson A.S.Hardy John P.Cheney H.D.Gurley A.J.Cavender and R.H.Baker.

The Board of Trustees took up and co-sidered the different bids for Uniforms for the Cadets of the N.G.A.College and awarded the contract to the Pettiboone Bros Mfg Co for the scholastic year 1911-12,provided the Company made good and sufficient bond in the sum of $1000.00 for the fatihful performance of the contract made and entered into this day between the said Company and S.R.Meaders and Sons the purchasersof tne said Uniforms,and to forfeit to each boy the sum of ten per cent on the purchase price for eacd day of delay in the delivery of the Uniforms after three weeks from the reception of the measurement as a penalty for delay.

On motion it is Resolved:That five members of the Board of Trustees of the North Georgia Agricultural College shall constitute a corum of said Board of Trustees of the North Georgia Agricultural College for the transaction of any all business that may come before said Board.

There being no further business the Board of Trustees adjourned subject to the call of the Chairman.

S.H. Baker,
Secretary.

W.B. McCants,
Chairman.

Atlanta, Ga.

July the 1[illegible],1911.

The Board of Trustees of the [illegible] College met pursuant to the call of the Chairman.-

Present [illegible] McCants, chairman; [illegible] Hardy, Howard Thompson, John [illegible], [illegible] Tate, and [illegible].

On motion the contract hereto-fore entered into between the [illegible] College and The Settlement Press Mfg Co was amended so as to insert the words" to the Express company in Cincinnati within twenty one days."

On motion the Library of the [illegible] College was placed in the absolute controle of the President of the Faculty in the absence of the Librarian.

On motion Prof. [illegible] Kenyon to the chair of History in the [illegible] College for the next scholastic year at a salary of fifteen hundred dollars per year, services to begin on the first day of sept,1911 and ending on the thirty first day of August,1912.

On motion Miss [illegible] was elected teacher of Expression in the [illegible] College for the next scholastic year and to have charge and supervision of the Female Department of the College at a salary of Six hundred dollars per annum, services to begin on the first day of September,1911 and ending on the thirty first day of August,1912, with three months vacation during the vacation of the college.

On motion the action of the Board of Trustees at their regular annual meeting, electing Prof. [illegible] superintendent of the Dormitorys was recommended, and Prof. [illegible] was elected superintendent of the Dormitorys and that he receive the sum of three hundred dollars in addition to his salary [illegible] mathematics for said services as superintendent of said Dormitorys together with room and board in the dormitory., [illegible] [illegible] was [illegible] [illegible] [illegible]

Minutes of the Prudential committee of the N.G.A.College

for the scholastic years 1911-12.

Dahlonega, Sept the 28th/11.

The Finance committee of the Board of Trustees of the N.G.A.College met pursuant to the call of the chairman.

Present-:

J.E.McGee, chairman, B.H. Baker and John P. Cheney.

The committee examined the books of the Treasurer of the N.G.A.College in accordance with the order of the Board of Trustees of said College, and find a balance in the hands of the Treasurer on July the 1st, 1911 of $4060.84.

B.H.Baker,
Secretary.

J.E.McGee,
Chairman.

Dahlonega, Ga.

Sept 26th/11.

The Prudential committee of the N.G.A.College met pursuant to call of the chairman.

Present:-

H.D.Gurley, chairman, J.E.McGee and R.H.Baker.

On motion it was Resolved ;That the sum of $175.00 be paid the Dahlonega Collegian for advertiseing space in said publication for the scholastic years-1911-12., said sum to be ptid in five enstallments of Thirty five dollars each. It is agreed oy the puolishers of said Magazine that they will insert and puolish such matter as the college authorities will furnish from time to time, it is further agreed that there will not oe less than 300 copies published at any issue and the publishers further agree to mail at their own expense copies to the parties whoes names are furnished oy the members of the Faculty of the N.G.A.College.

The following Order was passed oy Hon W.S.McCants, President of the Board of Trustees of the N.G.A.College, Sept the 21st/11. It appearing to me, that since the annual meeting of the Board of Trustees of the N.G.A.College, held at Danlonega, Ga on the 5th of June, 1911, Hon J.E.McGee has been appointed Trustee of said college in the place of A.J.Cavender (who was one of the finance committee of the Board of Trustees) It is therefore Ordered that J.E. McGee be and he is hereby appointed one of the finance committee of the Board of Trustees of said college for the scholastic years 1911-12.

There being no further ousiness the committee adjorned subject to the call of the chairman.

H.D.Gurley,

Chairman.

R.H.Baker,

Secretary.

Danlonega, Oct the 12th/11

The Prudential committee of the N.G.A. College met this day pursuant to call of the chairman.

Present:- H.D.Gurley chairman, J.E.McGee and R.H.Baker

On motion it is Resolved, that from and after this date no stock of any kind will be allowed to run on any of the colleg premises.

Resolved further, that no stock other than belonging to the college or the college Dormitory shall be kept on any of the colleg premises whether the same be kept in pens, lots or otherwise and the Professor of Agriculture and the Superintendant of Dormitory are hereby requested to have any and all other stock now on said college premises (if any) removed at onece.

Resolved further, that hereafter no one be allowed to cultivate any Garden or patches on any part of the college farmunless the same be done by and for the use of the college Dormitory except that part now connected with and inclosed at the Janitors House, and if any one now have any kind of farm products on any part of said college premises the Professor of Agriculture will see that the same is removed from said premises at once.

R.H.Baker, H.D.Gurley,

Secretaryp Chairman.

Dahlonega, Ga. Oct the 21/11.

The Prudential committee of the N.G.I. College met in accordance to the call of the chairman.

Present:- H.D. Gurley chairman, J.L. McGee and R.H. Baker.

On motion is is Resolved, that oweing to the scarcity of funds it is deemed unwise to employ any more help on the farm "other than what the Farm hand" unless by the consent of the Prudential Committee.

H.D. Gurley.
Chairman.

R.H. Baker,
Secretary.

Whlo ega.Nov the 13th/11.

The Prudential committee of the N.G.A.College met pursuant to call of the chairman.

Present:- H.D.Burley chairman, J.E. Magee and R. L. Baker.

---/ The following Preamble and Resolutions was passed to wit:-

Whereas T.L.Wimpy was heretofore employed by the Professor of Agriculture of the N.G.A.College by and with the consent and approval of the Prudential committee of the Board of Trustees of said college as a general laborer for the college,whoes duty it was to do and perform such work on the college farm or elswhere as might be required of him by the college authorities,at a stipulated price of $36.00 per month for all of his time!

And whereas the superintendent of the Dormitorys and the the Professor of Agriculture under a misapprehension as to the extent and scope of the duties he was to perform under his contract of hire with said college authorities,did promise to give him the said T.L.Wimpy extra compensation of fifty cents per cord hauling wood with the college team for the college and college Dormitorys while he was in the employment of said college under his said contract of hire and while he was receiving his regular salary under his said contract of $36.00 per month.

Therefore be it Resolved,that the college nor the college Dormitorys owe the said T.L.Wimpy any thing for for hauling said wood,as the said Wimpy was hired by the college to do any and all kinds of work required of him by the college authorities under his said contract of hire with said college ,and the Superintendant of the college Dormitorys are hereby instructed not to pay the said T.L. Wimpy any more money for hauling said wood or for any other work done while he is in the employment of the college.

Resolved further,that the Superintendant of the Dormitorys are requested to refund to the college Treasurer the sum of fifty dollars the amount paid him by the college

Treasurer for hauling the fifty cords of college wood by said Simpy and to place the remainder of what ever moneis in your hands charged against the Agricultural Department of the college to the credit of the general Dormitory fund to be used as a Dormitory fund.

Resolved further, that the Superintendant of the Dormitorys are requested to balance this account on his books with proper entries made in accordance with these resolutions.

Resolved further, that from and after this date no employee of the N.G.A. College shall receive directly or indirectly any extra compensation for any work doneby request of any of the college authorities, as it is the duty of any and all employees to do and perform any and all work requested of them by the college authorities.

R.H. Baker,
Secretary.

W.D. Gurley,
Chaioman.

Dahlonega, Ga., January the1st/12.

The Prudential committee of the N. G. A. College met according to call of the chairman.

Present:- H.D. Gurley chairmann, J. L. Mcgee and R.H. Baker.

The communi ation of the Faculty regarding the touring the State by the Music and Dramatiic Club of the college as an advertisement for the college during the month of March, 1912 and for an appropriation of $750.00, to defray part of the expenses of said Clubs was received and the same approved,

On motion the sum of $750.00 was appropriated to partly defray the expenses of the aoove and foregoing mentioned tour, the same to oe charged to the Publicity Budget of the college for the scholastic years 1912-13.

The request of the Faculty for an appropriation of $500.00, for Athletic purposes was received and upon motion it is Resolved to appropriate the matriculation fees for the Spring term, 1912, to Athletic Association of the college.

Resolved further, that from and after this date no debt of any kind or character be made against the college by any one except upon proper requisition approved by the Auditor of the college, and the Auditor of the college is hereby instructed and ordered not to approve or audit any bills or accounts against the college except those contracted upon proper requisition therefor,

Resolved further, that all bills and accounts against said college must be presented to the Auditor for approval between the fist and fifteenth of each month.

H.D. Gurley,

Chairman.

R.H. Baker,

Secretary.

Bahlenage, [illegible]

May 2,1912.

The Prudential committee of the N.G.A.College met pursuant to call of the chairman.

Present H.D.Gurley chairman, J.E. Cobee and T.H.Baker.

On motion Capt M.A.[illegible] was elected Director of the Band until the close of the commencement exercises of the college on June the 5th,1912,at a salary of sixty six Dollars,($[illegible]) He to give four days each week to instructing the Band to wit:-Wednesday, Thursday,Friday and Saturday and to be present to lead the Band all through the commencement exercises.

T.H.Baker, Secretary.

H.D.Gurley, Chairman

July the 1st, 1911.

-------Treasurers Office.---------

North Georgia Agricultural College, Dahlonega, Ga.

To the Finance committee of the N.G.A.College.

Gentlemen:-

I have the honor to herewith submit my annual report, as Treasurer of the above Institution, for the scholastic year ending July 1911.

I have received from all sources, including

balance on hand from my last report	29,473,61.
I have paid out on proper vouchers	25,407 '
Balance on hand	$4,065,64

Recapitulation

By balance on hand at last report	$3,097,64.
By State Appropriation	21,500,00
By Land Script Fund	2,000,00
By Matriculation fees and all other sources to date	2,875,97
Total	$29,473,61

Rsspectfully submitted.

H.D.Gurley,

Treasurer.

Correct as appears from the books.

Sept 29th, 1911.

Transmitted to the Board of Trustees.

J.T. McGee

R.H. Baker

John R. Cheney

Finance Committee.

1910. North Ga Agl College.

	Dr	Cr
July- 1- By amount on hand Annual Statement		3[illegible]97.64
July-1[illegible]- By State Appropriation		1770.[illegible]
July-15- To-[illegible]-1-- [illegible].H.C.Tate	20.00	
July 15- To-[illegible]-2-- Frank [illegible]vender	6.75	
July-15- To [illegible]-2--Lambert Bros Medals	47.19	
July 22- To-[illegible]-[illegible].H.Wimpy	12.[illegible]	
July-22- To-7-5-[illegible].[illegible].Gurley	5.10	
July-[illegible]- To-7-6-W.[illegible].Townsend	4.00	
July -25-25-ToV-7-Barney Dowda	6.50	
Aug 2- To-[illegible]-8-Factulty Pay Roll	135[illegible].14	
Aug 2- To-V-9- Officers Pay Roll	58.3[illegible]	
Aug 2- To[illegible]-10-[illegible].B.Roberts	37.50	
Aug 2 To-V-11-- T.H.Wimpy	35.[illegible]	
Aug 2 To-V-12-Water Power Co	25.[illegible]	
Aug 2- To-V-13-[illegible].H.Anderson	4.45	
Aug 2- To-V-14-J.H.Tate	1.50	
Aug 2-- To-[illegible]-15-P.[illegible].Williams	60	
Aug 2 To-V-16- J.F.Moore and Co	7.18	
Aug 2 To-[illegible]-17-[illegible].McGuire	3.07	
Aug 2 To-[illegible]-18-Clanton Webb Co	19.[illegible]	
Aug 2 By State Appropriation		1770.[illegible]
Aug 2 To-V-19- Hard and Co	4.50	
Aug 13 To-V-[illegible]-[illegible].C.Cavender	111.10	
Aug 13 To-V-21-C.L.Deal	17.33	
Aug 13 To-V-22- Homer Ward	6.[illegible]	
Aug 13 To-V-23- Jim Whitmire	6.[illegible]	
Aug 13 To-V-24-Carl Fisher	[illegible]5.95	
Aug 13 To-V-25-E.B.Roberts	1[illegible].5[illegible]	
Aug-13 To-[illegible]-6 [illegible]ead	8[illegible]	
Aug [illegible] To-[illegible]-7- Hard and Co.		
Aug 31 To-[illegible]-28- R.H.Kent	17.95	
Aug 31 To-V-2[illegible]-Harvey Free	5.[illegible]	
Aug 31 To-V-30-Paul Bartfield	[illegible].[illegible]	
Aug 31 To-V-[illegible]- &.E.Satterfield	12.[illegible]	
Sept 1 To-V-42- Zeke Benson	95	
Sept 1 To-V-33- [illegible].B.Townsend	14.25	
Sept 1 To-V-34- Jack Wimpy	7.[illegible]	
Sept 1 To-V-35-A.B.Roberts	37.50	
Sept 1 To-V-36-Gurley and Crisson	54.35	
Sept 1 To-V-37- J.F.Moore and Co	34.23	
Sept 1 To-V-38-T.H.Wimpy	35.[illegible]	
Sept 1 To-V-39- T.H.Wimpy	[illegible].[illegible]	
Sept 1 To-V-40- Officers Salary	[illegible]	
	[illegible].75	[illegible].64

		Dr	Cr
	To amount brought forward	$2206.75.	36627.54
Sept 1	To-V-41-[illegible]McGuire	4.07	
Sept 1	To-V-42-[illegible].H.Wimpy	18.[illegible]	
Sept 7	To-V-43- P.L.Cantrell	2.50	
Sept 7	To-V-44- Faculty Salary	1409.39	
Sept 9	To-V-45- A.L.McCants	2.50	
Sept 16	To-V-46-[illegible].E.Huie	1.25	
Sept 16	To-V-47- [illegible].[illegible]McGee	5.00	
Sept 16	To-V-48-B.R.Meaders and Sons	1.33	
Sept 16	To-V-49-[illegible].C.Tate	10.00	
Sept 16	To-V-50-A.L.Rogers	2.50	
Sept 16	To-V-51-[illegible].H.Anderson	1.45	
Sept 16	To State appropriation		[illegible]77[illegible].[illegible]
Sept 16	To [illegible]le of Typewriters		60.[illegible]
Sept 16	To-V-52 -B.F.Barnes	3.75	
Sept 16	To-V-53- J.[illegible].E.Cox	2.50	
Sept 16	To-V-54- Wash Jenkins	4.40	
Sept 16	To-V-55- T.F.Jackson	1.50	
Sept 16	To -V-56- Masengale Adv Co	214.[illegible]	
Sept 16	To-V-57- B.F.Wimpy	3.[illegible]	
Sept 16	To-V-58- L.P.Compton	[illegible].25	
Sept 16	To-V-59- H.[illegible].Huie	5.[illegible]	
Sept 19	To -V-60- Mary Stanton	2.50	
Sept 19	To-V-61-Mary L.Quillian	2.50	
Sept 19	To-V-62-Marve Free	3.[illegible]	
Sept 19	To-V-63- [illegible].H.Moore	[illegible].75	
Sept 21	To-V-64-[illegible].E.Evans	2.50	
Sept 21	To-V-65-T.P.Hall,Et-Al.	36.60	
Sept 23	To-V-[illegible]- T.P.Hall	12.[illegible]	
Sept 23	To-V-67- Charlie Roberts	11.25	
Sept 23	To-V-68-The Union Advocate	10.[illegible]	
Sept 23	To-V-69-J.[illegible].Simmons	11.[illegible]	
Sept 23	To-V-70-E.H.Sargent	11.01	
Oct 1	To-V-71- B.J.Snyder	39.[illegible]	
Oct 1	To -V-72- [illegible].Townsend	42.85	
Oct 1	To-V-73- Chas E.Morrell Co	11.25	
Oct 1	To-V-74- [illegible].J.Hightower	2.46	
Oct 1	To-V-75-Ed Roberts	32.[illegible]	
Oct 1	To -V-76- A.B.Roberts	37.50	
Oct 3	To-V-77- [illegible]ill Ward	.50	
Oct 3	To-V-78- [illegible].Nicholson	1.[illegible]	
Oct [illegible]	To-V-79- B.R.Meaders and Sons	26.21	
		[illegible]21[illegible].[illegible]	[illegible]7.54

		Dr	Cr
1910-	Amount brought forward	$4210.[illegible]	$8467.[illegible]
Oct 3	To-V-[illegible]-J.E.Satterfield	[illegible].25	
Oct 3	To-V-[illegible]1- T.H.Kimpy	5.00	
Oct 3	To-V-[illegible]2-[illegible].Horn	1.00	
Oct 3	To-V-83-F.[illegible].Mcnee	45	
Oct 3	To-V-84-Faculty Pay Roll	1562.47	
Oct 4	To-V-85-Offices Pay Roll	58.32	
Oct 4	To-V-86-[illegible].Curley	2.45	
Oct 5	To-V-87-Sanitary tax	2.[illegible]0	
Oct 5	To-V-88- Harry Pratt	[illegible].75	
Oct 5	To- V-89-Ed.Roberts	1.62	
Oct 5	To-V- 90-Tom Anderson	2.25	
Oct 5	To-V-91 Harris	3 25	177[illegible].00
Oct 5	By State Appropriation		
Oct 14	To V-92-Remington Type Writing Co	220.00	
Oct 14	To-V-93 Palmer Hardware Co	2.00	
Oct [illegible]	By Land Script Fund		500.00
Oct 29	To-V-94-Massengale Adv Co	171.00	
Oct 29	By J.[illegible].Brooksher for brick		17.35
Oct 29	To-V-95-W.[illegible].Crisson	6.00	
Oct 29	To-V-96-Standard Oil Co	5.50	
Oct 29	To-V-97- E.H.Sargent and Co	22.2[illegible]	
Nov 1	To-V-98-J.Q.Adams	1.35	
Nov 1	To-V-[illegible]-J.[illegible].Brooksher and Sons	5.20	
Nov 1	To-V-100-[illegible].Townsend	1[illegible].00	
Nov 1	To-V-101-Water Power Co	25 00	
Nov 1	To-V-102-[illegible].Roberts	37.50	
Nov 1	To-V-103-[illegible].Anderson	2.[illegible]0	
Nov 1	To-V-104-Officers Salary	[illegible]	
Nov 1	To-V-105-[illegible].H.Moore	7.[illegible]0	
Nov 1	To-V-106-Faculty Pay Roll	1562.[illegible]7	
Nov 4	To-V-107-Homer Ward	7.50	
Nov 4	To-V-108-[illegible].Anderson	1.55	
Nov 4	To-V-109-T.[illegible].Kimpy	35.00	
Nov 4	To-V-110-[illegible].Sargent	10.00	
Nov 4	To-V-111-[illegible].P.Horn	4.00	
Nov 4	To-V-112-[illegible].A.Ward	2.50	
Nov 10	To-V-113-[illegible].B.Crumpton	3[illegible].00	
Nov 10	To-V-114-[illegible].C.Dean	2.50	
Nov 10	To-V-115-J.E.Given	2.50	
Nov 10	To-V-116-[illegible].F.Given	2.50	
Nov 10	To-V-117-Homer Ward	4.00	

		[illegible]14.31	$19755.49

1910		Dr	Cr
	To amount brought forward	814 .31	$10755.49
Nov 10	To-V-118-Homer Head	41.66	
Nov 10	To-V-119-P.N.Parker	105.50	
Nov 10	To-V-120-Clanton Webb Co	10.90	
Nov 10	To-V-121-Ben Whitmire	2.00	
Nov 12	By State-appropriation		1770.00
Nov 16	To-V-122-J.H.Moore	1.10	
Nov 16	To-V-123-Will Ward	1.75	
Nov 16	To-V-124-J.B.Gurley	1.00	
Nov 19	To-V-125-H.F.Sargent	10.00	
Nov 19	To-V-126-[illegible].Spencer	11.25	
Nov 19	To-V-127-Craig R.Arnold	2.00	
Nov 28	To-V-128-J.H.C.Tate	10.00	
Nov 28	To-V-129-John Adams	2.69	
Nov 28	To-V-130-Stephens Rice	4.55	
Nov 28	To-V-131-Atkins Mentzer Co	15.[illegible]	
Nov 28	To-V-132-Baker and Taylor Co	92.69	
Dec 2	To-V-133-Ed Roberts	10.75	
Dec 2	By C.[illegible].Niven as follows		
	Check on P.[illegible].Parker		35.[illegible]
	Check on J.C.Barnes		2.00
	,, ,, ,, ,,		5.45
	,, J.[illegible].Castleberry		7.50
	,,		
	,, ,, ,,		2.25
Dec 2	To-V-134-T.H. Impy	11.38	
Dec 2	To-V-135-T.H. Impy	35.00	
Dec 2	To-V-136-Tom Roberts	4.50	
Dec 2	To-V-137-Will Ward	10.00	
Dec 2	To-V-138-A.B.Roberts	37.50	
Dec 2	To-V-139-Officers Pay Roll	58.[illegible]	
Dec 2	To-V-140-Faculty Pay Roll	1562.47	
Dec 2	To-V-141-Peirce and Frinsico	50.89	
Dec 5	To-V-142-J.H.Moore	23.87	
Dec 5	To-V-143-Sears Roebuck and Co	39.98	
Dec 5	To-V-144-Bagwell and Gower	5.50	
Dec 5	To-V-145-Standard Oil Co	11.1[illegible]	
Dec 5	To-V-146-Bennets New Paper Agt	43.40	
Dec 5	By Stamps		.50
	By Galushia For Cement		78.20
Dec 15	By State appropriation		1770.00
Dec 15	To-V-147-J.H.Moore	[illegible].61	
Dec 15	To-V-148-J.T.Sargent	10.00	
		$10[illegible]6.95.	$14429.59

1910.			Dr	Cr
		To amount brought forward	$10[illegible]6.95	$14429.5[illegible]
Dec	15	To-V-149- [illegible].R.Meaders Sons	[illegible].[illegible]5	
Dec	15	To-V-150-[illegible] and Co	[illegible].35	
Dec	31	To-V-151-L.[illegible]umpton(Colegian)	[illegible].00	
Dec	31	To-V-152- Rudolph Wurtzer Co	[illegible]4.[illegible]8	
Dec	31	To-V-153- T.[illegible].Reed	16.00	
Dec	31	To-V-154-[illegible].H.Jones	50	
1911				
Jan	3	To-V-155- [illegible].B.Townsend	1[illegible].[illegible]	
Jan	3	To-V-156-Sanitary tax	[illegible].[illegible]	
Jan	3	To-V-157-J.[illegible].Moore and Co	[illegible].25	
Jan	3	To-V-158-J.[illegible].Moore and Co	[illegible].55	
Jan	3	To-V-159- T.H.Wimpy	[illegible]5.[illegible]	
Jan	3	To-V-160-A.[illegible].Roberts	[illegible]7.[illegible]	
Jan	3	To-V-161-Faculty Salary	1552.47	
Jan	3	To-V-162-Chamberlain J-B-Co	1.4[illegible]	
Jan	3	To-V-163-[illegible].R.Meaders Sons	1.20	
Jan	5	To-V-164-Huber Nicholson	5.00	
Jan	5	To-V-165- H.Read	[illegible].[illegible]	
Jan	5	To-V-166-J.[illegible].Moore	50	
Jan	5	ToZV-167-Ola Read	12.50	
Jan	5	To-V-168-J.D.[illegible]nes,Agt	[illegible]2.15	
Jan	6	To-V-169-G.H.Moore	2.00	
Jan	9	To-V-170-W.[illegible].Gurley	13.[illegible]5	
Jan	12	To-V-171- Charles Pendley	5.0[illegible]	
Jan	12	To-V-172-H.T.Sargent	5.00	
Jan	12	TO-V-173-[illegible].[illegible].DeLay	[illegible].00	
Jan	12	ToZ 174-[illegible].Morrell	1.25	
Jan	12	To-V-175-W.[illegible].Tate	5.[illegible]	
Jan	16	To-V-176-B.F.Barnes	2.5[illegible]	
Jan	16	To-V-177-[illegible].[illegible].Jackson,Agt	5.[illegible]	
Jan	16	To-V-178- [illegible].H.Crowder	2.50	
Jan	16	To-V-179-J.D.Chapman	2.50	
Jan	16	By State Appropriation		19[illegible].00
Jan	16	By Landscrip Fund		5[illegible].00
Jan	26	To-V-180-[illegible].H.Palmer	2.50	
Jan	26	To-V-181-[illegible].J.Higgins	[illegible].30	
Jan	26	To-V-182-[illegible].[illegible].Crisson	1[illegible].[illegible]0	
Jan	26	To-V-183-[illegible].[illegible].McCants	[illegible].2[illegible]	
Jan	26	To-V-184-[illegible].H.C.Tate	10.00	
Jan	26	TO-V-185-John P.Cheney	5.1[illegible]	
Jan	26	To-V-186-DpCpNicholson	2.50	
Jan	30	To-V-187-[illegible]ker and Gurley Co	11.1[illegible]	
			$12[illegible].[illegible]5.	$16829.59

1911.		Dr	Cr
	To amount brought forward	12243.25	15329.50
Jan 30	To-V-188-Constitution Pub Co	12.75	
Feb 1	To-V-189-Atkins Mtzr and Co	46	
Feb 1	To-V-190-[illegible] Mathews	8.[illegible]	
Feb 1	To-V-191-Macon Telegraph	9.00	
Feb 1	To-V-192-Morning News	7.30	
Feb 1	To-V-193-Power Hobart Co	20.14	
Feb 1	To-V-194-[illegible] Horn	3.[illegible]	
Feb 1	To-V-195-A.B.Roberts	17.50	
Feb 1	To-V-196-[illegible] Townsend	13.9[illegible]	
Feb 1	To-V-197-[illegible] Readers Sons	3.20	
Feb 1	To-V-198-Ola Head	12.50	
Feb 1	To-V-199-Dr H.Head	8.[illegible]	
Feb 1	To-V-200-Faculty Salary	1562.47	
Feb 3	To-V-201-H.T.Sargent	10.[illegible]	
Feb 3	To-V-202-T.H.Simpy	25.00	
Feb 3	To-V-203-WaterPower Co	25.00	
Feb 3	To-V-204-Water Power Co	48.70	
Feb 3	To-V-205-J.[illegible] Moore and Co	24.66	
Feb 3	To-V-206-T.B.Burley	11.75	
Feb 6	To-V-207-[illegible] McGuire	17.48	
Feb 6	To-V-208-[illegible] Shultz	5.30	
Feb 6	To-V-209-Hill Ward	.00	
Feb 6	To-V-210-[illegible] H.Moore	13.45	
Feb 6	To-V-211-[illegible] P.Stringer	[illegible].50	
Feb 6	To-V-212-T.[illegible] Burlow	5.00	
Feb 9	By State appropriation		1900.00
Feb 9	To-V-213-West DisCo	12.50	
Feb 15	To-V-214-Kenffer and Esser Co	12.5[illegible]	
Feb 15	To-V215-[illegible] Grisson	3.45	
Feb 15	To-V-216-J.[illegible] Barnes	[illegible].50	
Feb 17	To-V-217-J.[illegible] Barnes	9.30	
Feb 17	To-V-218-[illegible] P.Crumpton Jr	25.[illegible]	
Feb 21	To-V-219-Homer Ward	27	
Feb 21	To-V-220-[illegible] Wood Sons	65	
Feb 25	To-V-221-Karl Shultz	50.00	
Feb 25	To-V-222-Homer Ward	2.50	
Feb 25	To-V-223-Karl Shultz	24.64	
Mar 1	To-V-224-[illegible] Townsend	28.00	
Mar 1	To-V-225-Faculty Pay Roll	1562.47	
Mar 1	To-V-226-T.H.Simpy	25.00	
Mar 1	To-V-227-A.B.Roberts	37.50	
		16156.4[illegible]	18[illegible]9.59

1911.		Dr	Cr
	To amount brought forward	$16156.42	$18729.59
Mar 1	To-V-2[illegible]-H.T.Sargent	10.[illegible]	
Mar 2	To-V-2[illegible]9-[illegible].E.Squire	1.65	
Mar 2	To-V-2[illegible]-EdwinStiner	1.50	
Mar 3	To-V-2[illegible]1- Dr H.[illegible]d	[illegible].33	
Mar 3	To-V-2[illegible]-[illegible]ter Power Co	[illegible]	
Mar 3	To-V-2[illegible]3-[illegible]mer [illegible] Co	[illegible].[illegible]5	
Mar 3	To-V-2[illegible]-Ola [illegible]	12.50	
Mar 3	To-V-235-[illegible].J.Hightower	[illegible]0.90	
Mar 3	To-V-[illegible]-[illegible] and [illegible].[illegible]urley	107.00	
Mar 3	To-V-[illegible]-[illegible].[illegible].Tate	10.[illegible]	
Mar 4	To-V-238-[illegible].[illegible].[illegible]urley	1.[illegible]	
Mar 8	To-V-2[illegible]-[illegible].H.[illegible]impy	4.[illegible]	
Mar 11	To-V-24[illegible]-J.[illegible].[illegible]arnes	67.[illegible]	
Mar 11	To-V-241-[illegible].[illegible].[illegible]arnes	1[illegible].62	
Mar 11	[illegible] State Appropriation		177[illegible].01
Mar 11	To-V-24[illegible]-[illegible].H.[illegible]oore	[illegible].[illegible]	
Mar 1[illegible]	To-V-24[illegible]-Remington Type Writer Co	5[illegible].0[illegible]	
Mar 28	To-V-[illegible]44-T.H.Sargent and Co	36.77	
Apr 1	To-V-245-J.[illegible].[illegible]oore	[illegible].0[illegible]	
Apr 1	To-V-[illegible]43-[illegible].R.[illegible]eaders Sons	3.75	
Apr 1	To-V-24[illegible]-T.H.[illegible]impy	35.[illegible]	
Apr 1	To-V-24[illegible]-Dr [illegible] [illegible]ad	[illegible].33	
Apr 1	To-V-249-[illegible].[illegible].Sargent	10.[illegible]	
Apr 1	To-V-[illegible]0-[illegible].[illegible].Roberts	27.5[illegible]	
Apr 1	To-V-[illegible]-[illegible]ray Motor Co	[illegible].2[illegible]	
Apr 1	To-V-25[illegible]-J.H.[illegible]unt	6.25	
Apr 1	To-V-[illegible]3-[illegible]ist	[illegible].[illegible]	
Apr 1	To-V-[illegible]4-Carl [illegible]isher	1.57	
Apr [illegible]	To-V-[illegible]-T.[illegible].Ray	[illegible].[illegible]	
Apr 4	To-V-[illegible]56-J.[illegible].[illegible]arnes	[illegible].[illegible]	
Apr 3	To-V-[illegible]7-J.F.Nevin	4.[illegible]	
Apr [illegible]	By Landscript Fund		[illegible].00
Apr 4	By Cavender		11.1[illegible]
Apr 4	To-V-[illegible]58-Faculty Day Roll	155[illegible].47	
Apr 5	To-V-[illegible]59-[illegible]ater Power Co	[illegible].40	
Apr 5	To-V-[illegible]60-Homer [illegible]ard	[illegible].[illegible]	
Apr 5	To-V-[illegible]1-Ola [illegible]ead	1[illegible].[illegible]	
Apr 10	To-V-[illegible]-L.[illegible].[illegible]ton [illegible]gr	3[illegible].[illegible]	
Apr 10	To-V-[illegible]-[illegible].J.Hightower	4.[illegible]	
Apr 10	To-V-[illegible]-[illegible].[illegible].Townsend	2.75	
Apr 10	To-V-[illegible]65-[illegible].[illegible].Horn	2.50	
		$[illegible]453.[illegible]	$[illegible]010.[illegible]

1911.		Dr	Cr
	To amount brought forward	$1 453.45	$21010.71
Apr 10	To-V-266-C.F.Niven	1.75	
Apr 10	By State appropriation		1779.00
Apr 14	To-V-267-C.H.Moore	1.35	
May 1	By J.L.Largent		30
May 2	To -V-268-H.Mead	2.33	
May 2	To-V-269- reut Market Mdw Co	50	
May 2	To-V-270-Homer Ward	2.50	
May 2	To-V-271-H.T.Sargent	10.00	
May 2	To-V-272- .A.Townsend	8.75	
May 2	To-V-273-A. .Roberts	17.50	
May 2	To-V-274-Ola Mead	10.50	
May 2	To-V-275-T.W.Timpy	35.00	
May 2	To-V-276-Palmer Hadware Co	24.00	
May 2	To-V-277-Faculty Pay Roll	1582.47	
May 2	To-V-278-J.L.Barnes	56.91	
May 6	To-V-279-C.D.P.Howell	40	
May 6	To-V-280-J.F.Niven	2.00	
May 6	To-V-281-T.W.Timpy	7.25	
May 6	To-V-282-C.H.Moore	2.50	
May 9	By Mae Evans		2.50
May 9	To-V-283- .W.C.Tate	10.00	
May 9	To-V-284-H.F.Nelson	61.00	
May 9	To-V-285- .P.Arnold	27.50	
May 12	To-V-286-F..Jackson	24.75	
May 12	By Fall term Mat fees 1910 109 at 5.00 ---$545.00 63 at 2.50---- 157.50 1 at 4.00--- 4.00		706.50
May 12	By Fall term Brk fees,1910. 175 at $2.50		437.50
May 12	By Spring term Mat-fees,1911. 86 at 5.00-----$430.00 53 at 2.50----- 132.50 20 at 2.00----- 40.00 1 at 4.00----- 4.00 1 at 1.50----- 1.50		608.00
May 12	By Spring term Brkg fees,1911 14 at 2.50		35.00
May 12	By Spring term Library fees,1911 151 at 1.00		151.00
May 12	By State appropriation		1770.00
		$31. 1	$26727.01

1911.		Dr	Cr
	To amount brought forward	[illegible]251.61	[illegible]27.01
May 12	By Fall term Typewriting fees 1910. 43 at 3.00		129.00
May 12	By Spring term Typewriting fees 1911. 31 at 3.00		93.00
May 12	By Fall term Chem fees, 1910. 23 at 2.00		46.00
May 12	By Spring term Chem fees, 1911 22 at 2.00		44.00
May 12	To-V-23[illegible]- [illegible] Taylor Co	1[illegible]	
May 17	To-V-23[illegible]- [illegible]	2[illegible]	
May 17	To-V-2[illegible]- [illegible]sh(Miss [illegible]ill)	1.75	
May 18	By Charles Heer		0.75
May 19	To-V-[illegible]- [illegible] Townsend	1.[illegible]	
May 19	To-V-291- Harry HOdgson	4.[illegible]2	
May [illegible]	To-V-29[illegible]- McGregor Co	6.[illegible]	
May 22	By Sears Robuck Co		39.93
May 2[illegible]	To-V-[illegible]-Pittsburgh D.Co	[illegible]	
May 2[illegible]	To-V-294-G.G.Evans	[illegible]	
May 27	To-V-295-[illegible].H.Simpy	3.17	
May 27	To-V-296-[illegible]ier Gillard	1[illegible]	
May 27	To-V-297-[illegible]rayhern Pump Co	1.60	
May 27	To-V-298-[illegible].C.Dean	[illegible]	
May 30	To-V-299-[illegible].B.Townsend	1.[illegible]	
June 3	To-V-300-J.E.Niven	3.[illegible]	
June 3	To-V-301- [illegible].H.Simpy	25.[illegible]	
June 3	To-V-302-A.B.Roberts	[illegible]7.50	
June 3	To-V-303-[illegible].Head	[illegible].33	
June 3	To-V-304-Ola Head	12.50	
June 3	To-V-305-[illegible].A.Wiegenstein	[illegible].25	
June 3	To-V-306-Chas Heer	3.[illegible]	
June 3	To-V-3[illegible]- [illegible].Hasting and Co	2.75	
June 3	To-V-308-C.L.Deal	[illegible].25	
June 3	To-V-309-Faculty Pay Roll	1532.47	
June 3	To-V-310-B.R.Meaders Sons	33.78	
June 3	To-V-311-Lambert Bros	47.19	
June 3	By [illegible].Gaillard		[illegible].63
June 3	By [illegible].Meaders Sons		[illegible].00
June 3	By State Appropriation		1770.00
June 3	To-V-312-Stephens Rice	21.5[illegible]	
June 3	To-V-313- J.F.Niven	1.00	
June 3	To-V-314-[illegible].P.Cumpton	35.00	
June 7	To-V-315-H.A.Wiegenstein	19.05	
		22370.11	528[illegible]68.37

1911.		Dr	Cr
	To amount brought forward	$22370.11	$28668.27
June 7	To-V-316-Jno Lombardo	36.40	
June 7	To-V-317-C.M.Moore	2.90	
June 7	To-V-318-A.J.Cavender	6.55	
June 8	To-V-319-[illegible].J.Hightower	2.14	
June 8	To-V-320-A.G.Spaulding Bros	6.25	
June 8	To-V-321-Munrsey E Co	3.50	
June 8	By Chars Keer		2.50
June 8	By C.P.Glenn		25.00
June 8	By 14 Diplomas		70.00
June 8	To-V-322-[illegible].B.Townsend	9.50	
June 8	To-V-323-J.C.Barnes	50.27	
June 8	To-V-324-J.P.Readers Sons	36.63	
June 8	To-V-325-V-H.T.Furlow	5.35	
June 8	To-V-326-Tom Sargent	17.50	
June 8	To-V-327-J.Q.Adams	7.50	
June 12	To-V-328-[illegible].B.McCants	8.82	
June 12	To-V-329-J.P.Cheney	8.15	
June 12	To-V-330-[illegible].B.Gurley	7.50	
June 12	To-V-331-[illegible].M.Esquire	75	
June 12	By [illegible].J.Bradley		7.74
June 12	To-V-332-[illegible].J.Bradley	50.00	
June 12	To-V-333-Will Rice	58.25	
June 12	To-V-334-Jas Whitmire	7.50	
June 12	To-V-335-C.F.McAfee	3.00	
June 15	To-V-336-[illegible].M.Moore	10.00	
June 15	To-V-337-J.J.Bennett	15.00	
June 15	To-V-338-Tamer Ward	3.00	
June 15	To-V-339-[illegible].S.Hardy	14.00	
June 20	To-V-340-W.H.C.Tate	25.00	
June 20	To-V-341-[illegible].P.Beard	1.50	
June 20	To-V-342-Will Ward	2.75	
June 29	To-V-343-[illegible].B.Gurley	8.70	
June 20	To-V-344-C.Esquire	20.95	
June 20	To-V-345-J.C.Barnes	369.64	
June 21	To-V-346-J.P.Cheney	10.0[illegible]	
June 21	To-V-347-J.E.Niven	3.00	
June 21	To-V-348-J.C.Barnes	24.32.	
June 24	To-V-349-War Dept	338.28	
June 27	To-V-350-Palmer Hdw Mfg Co	4.56	
June 27	To-V-351-W.T.Crussell	7.25	
June 27	To-V-352-Pittsburg P.Co	20.00	
		$23591.32.	$28073.61

1911.		Dr	Cr
	To amount brought forward	$[illegible]3591.32.	$[illegible]897[illegible].51
July 1	To-V-[illegible]- T.[illegible].Ray	4.[illegible]	
July 1	To-V-[illegible]4-A.B.Roberts	[illegible]7.50	
July 1	To-V-355- T.H. Simpy	[illegible]5.00	
July 1	To-V-353- T.H. Simpy	[illegible].71	
July 1	To-V-357- [illegible].B.Townsend	28.40	
July 1	To-V-35[illegible]- [illegible]. Ash	13.75	
July 1	To-V-359-Homer Head	[illegible]	
July 1	To-V-360-Ola Head	12.50	
July 1	To-V-[illegible]1-[illegible].H. Simpy	12.[illegible]6	
July 1	To-V-362-John [illegible]. Moore	3.80	
July 1	To-V-36[illegible]- [illegible]cutty [illegible]lary	16[illegible]2.7[illegible]	
July 1	By Landscrip Fund		[illegible].00
July 1	To-V-334-[illegible]ary [illegible]eritt	54.1[illegible]	
		$[illegible]54[illegible]7.[illegible]7z	$[illegible]73.61

To Balance on hand $4[illegible].[illegible]4.

Correct as appears from the books

Transmitted to the Board of Trustees
This Sept[illegible]h,1911.

J.E.[illegible]
[illegible].H.[illegible]ker
Jno P.Cheney
Finance Committee.

Annual Meeting of the Board of Trustees

North Georgia Agricultural College.

Dahlonega, Georgia,

June th 3nd 1912.

The Board of Trustees of the N.G.A.College met in Annual session this day :-

Present:- W.B. McCants chairman, R.H.Baker, H.D. Gurley, J.E. McGee, Howard Thompson, W.S. Hardy and John F.Cheney.

On motion the minutes of the last annual meeting of the Board and call meeting of the Board was read and approved.

On motion the minutes of the Prudential committee passed since the last annual meeting was read adopted and made part of these minutes.

On motion the Auditor was instructed to audit the claim of Prof Denyon for the sum of forty six dollars and twenty three cents the amount he expended over the appropriation on the State tour by the Dramattic Club of the College.

On motion Mon W.B. McCants, was elected chairman of the Board of Trustees for the next ensuing two years.

On motion R.H.Baker, was elected Secretary of the Board of Trustees of the N.G.A.College for the next ensuing two years.

On motion R.H.Baker, was elected Auditor of the N.G.A.College for the next ensuing two years.

On motion H.D.Gurley was elected Treasurer of the Board of Trustees of the N.G.A.College for the next ensuing two years.

In consideration of the fact that the students of the N.G.A.College composeing the Band have rendered valuable services to the college in remaning at the college and furnishing music for the college exercises and thereby saving the college large expenses in furnishing music for the commencement

exercises:- It is therefore Resolved:that each member of the Band who remained at the college and performed his duties thro the commencement exercises be refunded his Matriculation Fees for the Fall term and the Spring terms 1911-12.

On motion the following Professors were elected to fill the following chairs for the scholastic year 1912 and 1913.at the following salarys to wit:-

To the Chair of Science	Prof B.F.Gaillard	1500.00
To the Chair of Mathematics	Prof J.D.Barnes	1500.00
To the Chair of Acient Languages	Prof T.B.Vickery	1500.00
To the Chair of History	Prof T.D.Kenyon	1500.00
To the Chair of English	Prof Geo W.[illegible]mp	1500.00
To the Chair of M.E.Engineering	Prof W.J.Snyder	1 00.00
To the Chair of Agriculture	Prof [illegible]	1500.00
To the Chair of Business Science	Prof [illegible].Insted	1200.00
To the Chair of Expression	MissDesma Pentacost	700.00
To the Chair of Musical Instructor	Capt [illegible].Cole	700.00
To the Chair of Assistant English	Prof [illegible]	1200.00
To the Chiar of Domestic Science	[illegible]	500.00
Superintendent of the Dormitorys	Prof J.D.Barnes	300.00

Dr Glee President of the Faculty appeared before before the Board and submitted his report to gether with the reports of the several Professors of the Faculty which reports was received and filed with the Secretary of the Board of Trustees.

The Faculty recommended the following named Students who having finished the cources prescribed as entitled to Diplomas as follows to Wit:- Duff,John Garner,A.B.

McGee,Minnie Bell,A.B.

Rice,Lillian Pearl,A.B.

Harris,Ray Winfield,B.S.

Guie,William Emory,A.B.

Mckee, Henry Grady, B.S.

Rogers, Emory Audrey, B.S.

Stanton, Mary Ida, B.S.

Mckee, Ora Malinda, B.A.

Orr, Jacob Earnest, B.S.

Smith, Earnest West, B.S.A.

Smith, Harry West, B.S.A.

Gibbs, Jep. Atkinson, B.Agr.

Pendley, Chas, B.S.

Certificates For two years Course in Agriculture.

Niven, J.A., Anderson W.C.

John Quillian, Fall Co,.

Thereupon it is on motion Resolved: by the Board of Trustees of the North Georgia Agricultural College to Diplomas and Certificates to the above named Students in accordance with and as per recommendation of the Faculty.

On motion Dr Homer Head was elected Surgeon of the College for the next ensuing two years.

On motion Miss Ora Head was elected Librarian of the College for the next ensuing two years.

On motion the following Preamble and Resolution was passed by the Board To wit:-

Whereas the prices of all kinds of food have increased so alarmingly in the last few years, and Whereas the Board of Trustees of the N.G.A. College are very anxious that the expenses of the Students attending the college and boarding in the Dormitorys be as low as possible, and Whereas it appears to the Board of Trustees that more land is available than in needed for experimental and demonstraive purposes:-It is therefore Resolved:- that from and after the first day of July, 1912, the entire Farm

belonging to the collegewith the exceptions noted below to gether with the mules, cattle and all the farming tools and implements thereon or connected with or belonging thereto be turned over to and placed in the custody and exclusive controle of the Superintendent of the Dormitorys of the N.G.A.College:that said Superintendent shall cultivate said farm in such way and manner as he may deem best and all the products and proceeds of said farm after paying the expenses for operating and maintaining the same be used by him for the exclusive use of said Dormitorys:that said Superintendent is to take charge of said farm and stock and farming tools and implements and keep and maintain the same without any expense to the college.

Resolved further:that from two to five acres of cultivatable land be selected by the Professor of Agriculture as he may deem necessary for experimental plats for his teaching and demonstrations.

Resolved further:- that said Superintendent of Dormitorys is to use the team on the farm exclusively for Dormitory purposes and when outherwise used the hire of the same is to go the Dormitory funds:Provided that the experimental plat or demonstrative plat be cultivated by said college team when demanded by the Professor of Agriculture:-that said Superintendent make a full and complete statement of all the products produced on said farm and the disbursements of the same to the Board of Trustees at the next annual meeting.

On motion the following Resolution was passed. Beit Resolved that the Treasurer be paid the sum of two hundred and fifty dollars per annum and the Secretary of this Board and Auditor of the College be paid Three hundred dollars per annum for thier services,the beginning of the year to be August the 20th,1911. Said salarys to be paid out of any available funds of the North Georgia Agricultural College other than funds appropriated to said college

by the State of Georgia.

The following financial budget was on motion adopted for the N.G.A.College for the scholastic year 1912-13 to wit:-

President of the Faculty salary	$2500.00
Surgeon Salary	100.00
Librarian salary	150.00
Janitors salary	450.00
Mining Dept	150.00
Repairs and Improvements	500.00
Agricultural Experiments	150.00
Incidentals	1000.00
Publicity	600.00
Military dept	250.00
Band dept	200.00
Treasurer of the Board, per an from Aug,1911 .	250.00
Secretary of the Board of Trustees and Auditor of the College ,,, ,, ,, ,,,	300.00
Athletic Dept $400.00 each term	800.00
Y.M.C.Association	200.00

The Board took a recess until to morrow morning at 9,Oclock,A.M.

R.H.Baker, W.S.McCants,

Secretary. Chairman

Dahlonega,Georgia,

June the 4th,1912.

The Board of Trustees of the N.G.A.College according to adjournment:-

Present W.S.McCants chairman,Howard Thompson, John P.Cheney,Mary Hodson,A.S.Hardy,J.T.McGee,M.D.Hurley,and R.H. Baker.

On motion Hon John P.Cheney,was elected Vice Chairman of the Board of Trustees for the next ensuing two years.

On motion it was Resolved:that a fee of two dollars a term be charge each student who enters the Mining and C.Engineering department to cover the actual material consumed by

On motion the Chairman appointed J.E. Mcgee, John P.Cheney, and R.L.Baker a finance committee to examine and audit the Treasurers books for the scholastic year 1911.12.

On motion it was Resolved:that a Chair of Expression be and the same is hereby established in the N.C.A.College.

On motion it was Resolved:that W.B. McCants, Howard Thompson and Mary Hodson be appointed a committee to select and elect a Professor of Agriculture and a Professor of Domestic Science in the N.C.A.College for the next scholastic year at salarys not to exceed twelve hundred dollars for the Chair of Agriculture and not to exceed six hundred dollars for the chair of Domestic Science.

The following resolution was on motion adopted Resolved:that the Prudential committee and the Auditor of the Board do not hereafter honor any requisition for funds for any department of the college when it appears that the funds appropriated for the department has already been exhausted.

The Board took up and considered the different bids for Uniforms for Cadets of the N.C.A.College for the next scholastic year 1912-13,and awarded the contract to William C. Rowland as per his bid this day filed with the Board of Trustees thorugh W.A.Tyler agent:Provided Mr Rowland make good and sufficient bond in the sum of one thousand dollars for the faithful performance of the contract made and entered into between himself and B.B.Meaders and Sons the purchasers of said Uniforms and to forfeit to each boy ten per cent on the purchase price of said Uniform for each day of delay in the delivery of the Uniform after three weeks from the reception of the measurement to the express company in the city of Philadelphia, as a penalty for delay.

On motion it was Resolved:that no Agent acting for the contrator for the Cadet Uniforms shall be allowed

to charge the Cadet more than five per cent on the cost of each Uniform for taking the measure and ordering the Uniforms.

There being no further business before the Board the Board adjourned subject to the call of the chairman.

F. I. Baker, Secretary.

W. B. Ackants Chairman.

Atlanta, Georgia.

September, 1912.

The Board of Trustees of the North Georgia Agricultural College met pursuant to the call of the chairman for the purpose of devising ways and means of rebuilding the new Industrial Building for the said college or rebuilding the Bostick Hall which was distroyed by fire on Sept the 20th, 1912.

Present W.B.McCants chairman, Howard Thompson, H.D.Gurley, J.E.McGee, John P.Cheney, Carter Tate, Mary Hodgson, and R.H.Baker.

On motion of Mr Thompson, the chairman of the Board appointed Dr G.R.Glenn, President of the Faculty, John P.Cheney, Carter Tate, R.H.Baker, a committee (which committee included W.B. McCants as chairman ex officio) to confer with Governor Brown anh see if he would agree and consent to pay the $12.500, the amount appropriated by the Legislature payable in the year 1913 for the purpose of erecting an Industrial Building for the N.G.A.College on the first of January, 1913, or so soon thereafter as he could in order to enable the Board to begin the erection of the building at once.

On motion of Mr Hodgson the following resolution was adopted.

Resolved: That on account of the distruction by fire of all of the Scientific apparatus in the scientific laboratories of the N.G.A.College, the Treasurer of the College is authorized to expend the funds now in his hands belonging to the New Dormitory fund, for the purpose of purchasing the necessary scientific apparatus to enable the scientific work of the laboratories of the College to continue, and this fund shall be replaced in said New Dormitory fund from the proceeds of the appropriation of the Legislature to build and equipt an Industrial Building for the N.G.A. College so soon as said funds are available.

On motion of Mr Thompson, the Auditor of the College is hereby authorized to use any funds of the college not otherwise appropriated to supply any deficiency in the Incidental Budget for 1912-1913 if it becomes necessary to use more than the Budget made by the Board of Trustees at it annual meeting in June, 1912.

On motion of Mr Cheney, the following resolution was adopted.

Resolved: That if the Governor agrees with the committee this day appointed to confere with him, that he will make the 1913 appropriation available and payable on January the 1st, 1913 or so soon thereafter as the erection of the building progresses, then this committee is hereby empowered and authorized to proceed at once in cooperation with the Prudential committee with the erection of the building, and in doing so this committee also authorized to use at once the $4.000, collected as insurance on the the Boswick Hall, said $4.000, to be returned to the Board of Trustees from the appropriation of 1914 made by the Legislature in 1913 for the erection of this Industrial building.

On motion of Mr Tate, R.H. Baker, the Auditor of the College was authorized and empowered to proceed at once through the Board of Trustees of the University to collect the $4.000, insurance due the Board of Trustees on the Boswick Hall which was distroyed by fire on the night of September, the 20th, 1912.

On the morning of september the 20th, 1912, the Board in conjunction with the committee appointed in accordance with a resolution adopted on sept the 20th, 1912, visited the Governor and after a very pleasant conference with the Governor was assured by the Governor that he was in great sympethy with us in the loss of our college building, and assured the Board that he would cooperate in any way possible in erecting the Industrial building for the college authorized by the Legislature.

On motion of Mr Tate, the committee above appointed together with the Faculty of the college was ordered to proceed at once, and to procure Architect and have plans and specifications made for said building .

There being no further business the board adjourned sub ject to call of the chairman.

R.H. Baker,
Secretary.

W.B. McCants,
Chairman.

Gainesville, Ga.

December, 19, 1912.

The Prudential committee of the N.G.A.College together with Dr G.R.Glenn President of the Faculty, composing a corum of the building committee appointed by the Board of Trustees at its meeting on Sept the 25th, 1912, to erect the New Industrial building for the N.G. A.College met this day for the purpose of receiving bids and awarding the contract for the said Industrial building, and the following bids were received and opened to wit:-

Geo Ittner, Atlanta, Ga.	$33.385.00
For all brick add	1.500.00
F.M.Loden	$19.878.00
Brick Basement	19.229.75
Less Cement Basement	93 .50
C.M.Chambers	$26.180.00
All Brick	25.180.00
Less cement floor	1.000.00

J.F. And J.B.Sargent

Building complete with concret floor	$17.885.00
Without concret floor	17.375.00

And it appearing after examining all of the bids that J.F.and J.B.Sargents bids on proposal No 2. was the lowest and best bid, the contract is therefore awarded to J.F.and J.B. Sargent on proposal No2.at and for the price of $17.375.00 leaving off the cement floor of the basement.

On motion the resignation of M.M.Cole as musical instructer was received and accepted, to take affect on January the 1st, 1913, and Prof F.Angleberg was elected to fill the place until the Annual meeting of the Board of Trustees at and for the same salary as the Board was paying Mr Cole, to wit $900.OB, per annum.

There being no further business the commitee adjourned subject to call of the chairman.

D.R.Glenn,
Chairman

R.H.Baker, Secretary.

Annual Meeting Board Trustees 1913.

Dahlonega,Ga

June the 2nd/13.

The Board of Trustees of the North Georgia Agricultural College met in Annual session this day June the 2nd,1913.

Present W.E.McCants Chairman,Harry Hodgson, Carter Tate,Howard Thompson,John P.Cheney,D.L.Cook,R.C.Meaders and Rufe H.Baker.

On motion the Minuets of the last Annual meeting and call meetings of the Board was read and approved.

On motion the Minuets of the Prudential committee was read approved and made part of these minutes.

Dr G.R.Glenn,President of the Faculty made his annual report-together with the report of the various Professors on the Faculty,which reports was received by the Board and filed by the Secretary of the Board of Trustees.

The Faculty throught DR Glenn President of the Faculty recommended the following named students who having finished the courses prescribed as entitled to Diplomas and Cirtificates of proficiency as follows to wit:-

Huie,Herman Grady ---------- A.B.

Ledbetter,Homer Millard ----A.B.

Sargent,James Alonzo---------- A.B.

Sargent,James Lonzo---------- B.Ph.

Sargent,Hiram Thomas ---------- A.B.

Sargent,Hiram Thomas------ B.Ph.

Boyd,Wier Lovelace------ B.S.

Brooksher,Nina Blanch----- B.S.

Cantrell,Percy Lamar---------- E.M.

Mathews,Walter Scott-------- E.M.

Meaders,Homer Turner------ E.M.

Pilcher,John Daniel------- E.M

Herrington,P.C.---- ---- Certificate in History.

Ricetts,Walter ------ Certificate in Mining

Vandivire,Lews Augustus-Certificate in Agriculture

Whereupon it is on motion,Resolved: By the Board of Trustees of the North Georgia Agricultural College to grant Diplomas and Certificates of proficiency to the above and foregoing named students in accordance with and asper recommendation of the Faculty.

On motion of Mr Hodgson-: it was Resolved: That Secretary of the Board of Trustees mail to each member of the Board of Trustees the existing Finantial Budget and a tentative Financial Budget for the next scholastic year,prepared by the Prudential committee of the Board of Trustees at least one week before each annual meeting thereof.

The Board took a recess until 9,Oclock to morrow morning.

R.H.Baker, W.P.McCants,

Secretary. Chairman.

Dahlonega,Ga.

June the 3rd/13.

The Board of Trustees of the North Georgia Agricultural Collegemet pursuant to ajornment at 9 Oclock A.M. June the 3rd,1913.

Present W.P.McCants Chairman, Harry Hodgson, Carter Tate,Howard Thompson,D.L.Cook,R.C.Meaders,John P.Cheney, and R.H.Baker.

On motion a vote by ballot was taken for the election of a Professor for the Chair of Histor in the N.G.A.College which resulted in the election of Professor E.L.Floyd at a salary of $1200.00 per annum, service and salary to begin on Sept the 1st,1913,and ending on the 31st, day of August,1914.

On motion of Mr Hodgson, Professor Joseph D.

Woodruff was elected to the Chair of Agriculture in the N.G.A. College, at a salary of $1200.00 per annum, service and salary to begin on the 1st, day of Sept,/13 and ending on the 31st, day of August, 1914.

On motion the following Resolution was adopted. Resolved: That in the event a vacancy occurs among the Officers or Faculty of the N.G.A. College each member of this Board shall be notified by the Secretary and requested to vote on the Successor by letter in the event a meeting of the Board be considered unneccessary by the President and members of the Prudential committee., The names of applicants for such position shall be submitted to each member of the Board.

On motion of Mr Thompson the Chairman of the Board of Trustees appointed the following members of the Board of Trustees a finance committee to wit: John P. Cheney, D.L. Cook and R.H. Baker, to examinine and audit the Treasurers books for the scholastic year 1912 and 1913.

The following Resolution was adopted.

Resolved: That the Professor of Agriculture on and after January the 1st, next take and have absolute and separate charge, of the College Farm: That until that time the farm remain in same charge as at present time,; That on January the 1st an inventory be made of the products of the farm for the present year and an adjustment be made by the Prudential committee in conjunction with Professor Barnes and the Professor in Agriculture.

Resolved further: That the Prudential committee be authorized to use any funds available for the purpose maintaining the farm and Agricultural deparment from said time until the next annual meeting of the Board.

On motion of Mr Cheney the following Resolution was adopted to wit: Resolved: That it be hereafter distinctly understood and inserted in all contracts with members of the Faculty whose term of employment begins on Sept 1st, that at any time during the 12 months for which such member of the Faculty is employed his or her services belongs to the College, even during vacation and such services must be subject to the command of this Board or the President of the College for vacation work, provided this resolution shall not operate to deprive such employees from being granted a reasonable vacation.

On motion of Mr Cheney the following resolution was adopted- Resolved: That a committee consisting of Chairman McCants, and Messers Thompson and Hodgson be authorized to employ a Physical director at a salary of not exceeding twelve hundred dollars, and that his duties shall be defined by the committee.

On motion of Mr Thompson the Chairman appointed as a Legislative committee John P. Cheney Chairman, Howard Thompson, Carter Tate and R.H. Baker.

On motion of Mr Tate the following named Professors were elected to the following Chairs on the Faculty of the N.G.A. College for the next scholastic year of 1913 and 1914. by the Board Trustees to wit:

The President of the Faculty	Dr G.R. Cleen
The Chair of Science	P.P. Gaillard
The Chair of English	G.W. Camp
The Chair of Languages	E.P. Vicery
The Chair of History	E.L. Floyd
The Cahir of Mining, etc.	P.J. Snyder
The Chair of Ast English	W.L. Ash
The Chair of Agriculture	J.D. Woodruff
The Chair of Business Science	P.C. Ansted
The Chair of Musical Instructor	F. Angleberg
The Chair of Expression	Miss Peete.
The Chair of Dorestic Science	Mrs Thompson.
The Chair of Mathematics and Supt Dormitorys	J.C. Barnes.

On motion the Board of Trustees passed and adopted the following financial Budget for the North Georgia Agricultural College for the next scholastic year 1913 and 1914 to wit:z

Salarys	President of the Faculty Dr Glenn	$2500.00
,,	Chair of Science Prof Gaillard	1500.00
,,	Chair of English Prof G.W.Camp	1500.00
,,	Chair of Languages Prof E.P.Vickery	1500.00
,,	Chair of History Prof E.L.Floyd	1200.00
,,	Chair of Mining,etcProf Snyder	1500.00
,,	Chair of Ast EnglishProf W.L.Ash	1200.00
,,	Chair of Agrl Prof J.D.Woodruff	1200.00
,,	Chair of Bus-Science ,,P.C.Anstead	1400.00
,,	Chair of Mus Inst ,, P.Angleberg	1000.00
,,	Chair of Expres- ,, Miss G.Peete	700.00
,,	Chair of D.Science ,, Mrs Thompson	700.00
,,	Chair of Mathematics and	
	Supt of Dormitorys ,, J.C.Parnes	1800.00
	Incidental Budget ----- ---- - ---	1300.00
	Repairetc Budget	700.00
	Publicity Budget	600.00
	Military Budget	250.00
	Mining Budget	200.00
	Musical Budget	200.00
Salary of	Janitors Budget	450.00
Salary of	Surgeon Budget	100.00
Salary of	Librarian Budget	150.00
Salary of	Treasurers Budget	250.00
Salary of	Sect and Auditors Budget	300.00
	Agricultural Exprirent Budget	600.00
	Athletic Association	400.00
	Physical Director	1200.00
	Total of----------	$24400.00

On examining and considering the various bids for furnishing Uniforms for the Cadets of the North Georgia Agricultural College for the scholastic year 1913 and 1914 the Board awarded the Contract to The Pettibone Bros Mfg Co and the Secretary of the Board of Trustees is hereby authorized to sign up contract for the sare with said company.

There being no further business the Board adjorned,subject to the call of the Chairman

Rufe H.Baker, Secretary. W.P.McCants Chairman

Atlanta,Ga.

Sept the 24th/13.

The Board of Trustees of the North Georgia Agricultural College met in pursuance of a call from the Chairman of the Board of Trustees.

Present,W.F.McCants,Chairman,John P.Cheney, R.C.Meaders,D.L.Cook,Col J.Linsay Johnson and R.H.Baker.

The following resolution was offered and adopted,to wit:

Whereas,in order to complete the Industrial building of the North Georgia Agricultural Collegenow being erected-and to install the necessary heating facilities at once,it will be necessary for the Board of Trustees to borrow the sum of $6.500 and

Whereas ,no money is available at this time out of the appropriation made by the State for the year 1913,and

Whereas ,an appropriation of $12.500 will be available in 1914 and the Board of Trustees is informed by the Governor that $6.500 can and will be advanced by him early in January 1914,

Therefore ,Be it Resolved by the Board of Trustees of the North Georgia Agricultural College.that the building committee of said College,to wit: Dr G.R.Glenn,W.F.McCantsR.C.Meaders,D.L.Cook and R.H.Baker,be, and they are hereby authorized and empowered to borrow said sum of $6.500 for the period of four months,and be it further Resolved that whenever an arrangment has been made by said committee to secure said loan,that the note of the Collegebe executed and delivered for the said sum so borrowed,and the Chairman of the Board of Trustees is hereby authorized and empowered to sign the name of the North Georgia Agricultural College to said note and the Secretary of the Board of the Trusteesof said College,attest

said note under seal of said College.

Resolved further, that said note be paid off out of the first money received by the Board of Trustees of said Collegeout of the appropriation from the State of Georgia made 1914. The following Resolution was adopted.

Resolved: That the sum of $150.00 orso much thereof as may be necessary be paid out of any funds of the College available to hire an assistant to Prof Barnes in his clerical wook at the Dormitory until next June, 1914.

Resolved further, that the building committee of the Industrial Building of the N.G.A.College at once place Builders risk of Insurance on said Industrial building in the sum of $15.000 dollars and when said building is completed and turned over to the Trustees by the contractor to at once place an Insurance on the same in the sum of $15.000 dollars.

The Board of Trustees was notified by Dr Glenn that Mr Harry Dodgson had procured the services of Mrs Newman to fill the place made vacant by the resignation of Mrs Thompson of the Domestic Science Chair in the N.G.A.College at a salary of $700.00 per annum services and Salary to begin October, the 1st, 1913.

There being no further business the Board adjourned subject to the call of the Chairman

Rufe H. Faker, Secretary

W.P.McCants Chairman.

Dahlonega, Georgia.

June the 1st, 1914.

The Board of Trustees of the North Georgia Agricultural College met this day in annual session-

Present- W.B. McCants charirman, Col J.L. Johnson, A.S. Hardy, John P. Cheney, R.C. Meaders, D.L. Cook, R.H. Baker.

On motion thn minuets of last annual meeting and call meetings of the Board was read and approved.

Dr Glenn President of the Faculty made his annual report to the Board together with the reports of the various members of the Faculty-which reports was received by the Board and filed with the Secretary of the Board of Trdstees.

The Faculty thpough Dr Glenn rec-ommended the following named Students who having finished the courses prescribed as entitle d to Diplomas and certificates of proficiency as follows to wit:

Guy Dewey, E.M. Jubal Anderson Early Cox, Agriculturac Certificate. Flossie Julia Jackson, B.B.S. Cerificate. Foster Pery King, E.M. Alice Bell McGee, B.Ph. Herbert Wiley Keith, A.B., B.Ph. Euber Nicholson, B.B.S. Garland Payton, E.M. Mary Lou Cuillian, A.B., B.Ph. Robert Lee Rogers, B.Ph. Miles Carter Wiley, A.B., B.S.Ph.

Whereupon it is on motion Resolved by the Board of Trustees of the N.G.A. College to Grand Diplomas and certificates of proficiencey to the above and foregoing named Students in accordance with and/per as recommended by the Faculty.

On motion the following Resolution by Mr Hardy adopted. Be it resolved by the Board of Trustees that the Faculty and student body be and they are hereby requested hereafter to attend Chapel exercises and all other public functions of the College.

On motion the resignation of B.C. Ansted Prof of Business Science in the N.G.A. College was received and accepted by the Board to take effect on June the 3rd/14, and that his sallary stop on same date. The Board took a recess until 9 Oclock A.M. June 2/14.

R.H. Baker Secretary W.B. McCants Chairman

Dthlonega, Ga.

June the 2nd/14.

The Board of Trustees of the North Georgia Agricultural College met this day in pursuance to adjournment. Present-W. B. McCants char, J. L. Johnson, F. C. Tate, Hary Hodgson, A. S. Hardy, F. C. Meaders, D. L. Cook John P. Cheney, and R. H. Baker.

On motion of Mr Tate the Auditor of the College was authorized and ordered to apply any money that may be in the hands of the Treasurer of the N. G. A. College on July the 1st/14 not otherwise appropriated to the purchase money for the J. C. Barnes land lying adjacent to the College land and to take Bond for Title from Prof J. C. Barnes for said land in the name of the Trustees of the N. G. A. College. (It being under stood that Prof Barnes had procured said land for the College at the price of $600.00), and to apply such other funds as was left in hand of Treasurer on July 1st/14, after securing the land above mentioned if any to the building of a New Barn.

On motion Col John P. Cheney was elected Vice Chairman of the Board of Trustees for the next ensuing two years.

On motion of Col J. L. Johnson, R. H. Baker was elected Secretary and Auditor of the Board of Trustees of the N. G. A. College for the next ensuing two years.

On motion of Col J. L. Johnson H. D. Gurley was elected Treasurer of the Board of Trustees of the N. G. A. College for the next ensuing two years.

On motion Dr Homer Head was elected College surgeon N. G. A. College for the next ensuing one year.

On motion Miss ola Head was elected College Librarian for the next ensuing one year.

On motion of Col John P. Cheney A. B. Roberts was elected Janitor of the N. G. A. College for the next ensuing tow years, and to be absolutelyunder the supervision and controle of the Prudential committee of the College.

On motion the contract to furnish Cadets Uniforms for the Cadets of the N.G.A.College for 1914-1915 was awarded to the Pettibone Bros Mfg Co.and the Secretary of the Board of Trustees N.G.A.College is hereby directed to sign contract in the name of the College for the same.

On motion of Col Tate the Salary of the Secretary and Auditor of the N.G.A.College was fixed at $300.00,per annum from this date.

On motion of Mr Tate the Salary of the Treasurer of the Board of Trustees of The N.G.A.College was fixed at $250.00 per annum from this date.

On motion of Col Johnson the following Resolution was adopted.Resolved:That the funds of the College from and after July the 1st/14 be eaqually or as nearly so as practicable deposited in each of the two Dahlonega banks-provided that both of said bankswill pay 3% interest on daily balances and with the further provission that in case either bank refuses to pay the said daily balance interest then all the funds to be placed in the bank that will pay said rate of interest,and further that the Treasurer is instructed to check on said fdnds as nearly eaqdally as possible.

On motion of Col Cheney the following named persons were elected to the respective Chairs in the Faculty N.G.A.College for the next scholastic years of 1914-1915 to wit: Dr G.R.Glenn President. Chair of Science,B.P.Gaillard.Chair of English,Geo W.Camp.Chair of Asst English,W.L.Asa.Chair of Ancient Language E.B.Vickery. Chair of Mining,etc B.J.Snyder. Chair of Agriculture,J.G.Woodruff. Chair of History,E.L.Floyd. Chair of Business Science, Chair of Mathematicsand Supt Dormitory J.C.Barnes. Chair of Musical Director Pro Englberg.Chair of Expression,Miss G.Peete. Chair of Domestic Science,Mrs Newman. Physical Director,Crigg Brannon.

On motion of Col A.S.Hardy the folloing financial Budget was adopted by the Board of Trustees N.G.A.College for the next ensuing scholastic years1914-1915.

Dr G.R.Glenn	$2500.00	
Chair of Science	1500.00	
Chair of English	1500.00	
Ast Chair English	1400.00	
Chair of A Languages	1500.00	
Chair of Mining,etc	1500.00	
Chair of Agriculture	1400.00	
Chair of History	1200.00	
Chair of Business Science	1200.00	
Chair of Mathematics and Supt Dormitorys	1800.00	
Chair of Musical Director	600.00	
Chair of expression and French	800.00	
Chair of Domestic Science	800.00	
Physical Director	1200.00	
Student Ast in Dormitory	150.00	
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Incidentals	1200.00	
Repairs and improvements	600.00	
Publicity	600.00	
Military	250.00	
Mining,etc	150.00	
Music and Band	200.00	
Agricultural Experiments	700.00	
Athletic Association	500.00	-$100.00-G
Janitor Salary	450.00	
Surgeon salary	100.00	
Librarina Salary	150.00	
Treasurers salary	250.00	
Secretary and Auditors salary	300.00	
Total appropriation Budget----------	$24.900.00	

Estimated of College.

Land Scrip Fund	$2.000.00
State appropriation	21.000.00
Estimated Mat fees	1.500.00
	$25.000.00

On motion of Col Tate, Col Johnson,Hary Hodgson,Howard Thompson,and W.B.McCants were appointed a committee with full power to fill the vacancy made by the resignation of Prof Anstead in the Chair of Business Science in the N.G.A.College,at a salary not to exceed $1200.00 per annum- services and salary to begin on Sept the 1st/14.

On motion of Mr Meaders the following Resolution was adopted. Resolved: That the annual competitive drills by the Cadets of the College be held during the commencement week,and that all commencement exercises be without charges to the public.

On motion of Mr Meaders the following resolution was adopted. Resolved: That the foreman on the College Farm be paad not over $35.00 per month.

On motion of Mr Meaders the following resolution was adopted. Resolved: That no leave of absence be allowed during commencement week.

On motion the Chairman appointed John P. Cheney, D. L. Cook and R. H. Baker a finance committee to examine and Audit the Treasurers books of the N. G. A. College for the scholastic year 1913-1914.

On motion of Mr Meaders the following resolution was adopted. Resolved: That the final examinations be held during the last two weeks preceeding commencement exercises, and no announcements of results of same be made known until commencement day.

On motion of Col Tate, Major W. B. McCants was unanimously elected chairman of the Board of Trustees of the North Georgia Agricultural College for the next ensuing two years.

The Board then in a body attended commencement exercises and was delightfully entertained, and witnessed the closing of the most prosperious year in the history of the College.

There being no further business before the board, The Board upon motion adjourned subject to the call of the Charman.

Rufe H. Baker,
Secretary.

W. B. McCants
Chairman.

Dahlonega, Georgia.

May the 31st, 1915

The Board of Trustees ou the N.G.A.College met this in annual session-Present W.B.McCants chairman, A.S.Hardy, John P.Cheney, D.L.Cook, Harry Hodson, R.C.Meaders and R.H.Baker.

On motion the minuets of last annual meeting was read and approved.

Dr Glenn President of the Faculty made his annual report to the Board and submatted to the Board the reports of the other members of the Faculty which reports was received by the Board and ordered filed with the Secretary of the Board.

The Faculty through Dr Glenn recommended the following named Students who having finished the courses prescribed as entitled to Diplomas and certificates of profecencey as follows to wit: Walter Elmer Brown., B.S. I. J.Gainey., A.B.., B.Ph. Alsa Candler Glenn., A.B. Wade Prichard Huie., A.B., B.Ph. J.A.Lawson., A.B., B.Ph. Robert Knox McMillian, B.M. Eugene Nesbit Nicholson., B.S. Agr. and Certificates of proficiency to Miss Rae Meaders in Domestic Science. Miss Drewcilla Furgeson in Domestice Science. Miss Margarett Glenn in Domestic Science. Miss Mattie Hendricks in Domestic Science. and W.C.McKinzie in Mining.

Whereupon is is on Motion Resolved: by the Board of Trustees of the N.G.A.College to grant Diplomas and Certificates of proficiencey to the above named Students in accordiance with, and as per recommendation of the Faculty.

On motion of Mr Hodson the following Resolution was adopted. Resol ed: That the Trustees express to Secretary Baker, Pres Glenn and the Prudential committee thier congratulations and appreciation for the work that has been done during the last year in improveing the Campus Grounds. The Campus has been graded and so

beautified that it is now a source of gratification to us all.

On motion of Mr Hodson the following petition was granted to wit: We, the undersigned members of the Pi Delta Sigma Club, all being in the college department in good standing in our clases, do hereby petition the Trustees of the North Georgia Agricultural College that we be allowed to establish a chapter of the Alpha Tau Omega Fraternity in this College.

We wish to assure the Trustees and members of the Faculty that, if this petition be granted, they will have no cause to regret their action. We will assum direct responsibility for every thing that happens in this chapter; and will guarantee that the rules of the college are lived up to. W.H.McCaslan, J.E.Wallis, L.Wearer, M.R.Lemon, J.H.McIntosh, F.G.Vinson, S.D.Mabson, R.C.Harlan, W.A.McManus, J.H.Payton, H.J.Smith, H.R.Turnipseed.

On motion of Mr Cheney the following Resolution was adopted. Whereas on or about April the 15th, 1915, the Secretary of this Board, Hon R.H.Baker, executed a bond in the name of the North Georgia Agricultural College in the penal sum of $2663.84 payable to the United States War Department, said bond being signed by the U.S. Fidelity and Guarnty Co of Baltimore Md as security covering any loss that the War Department might sustain on account of furnishing certain equipments to this College in the Military department by the said U.S. War Department.

Therefore be it Resolved by this Board of Trustees of the North Georgia Agricultural College assembled in regular session that the action of our Secretary in executing said bond, be and and the same is hereby ratified approved and confirmed as the action of this Board and the North Georgia Agricultural College hereby acknowledge itself bound thereby.

Resolved further that a certified copy of this resolution beforwarded to the Ordinance Department of the U.S. War Department

Resolved further that that if necessity hereafter arises to make bond in this connection that the Secretary of this Board is hereby authorized to execute same in the name of the North Georgia Agricultural College and under the seal thereof.

On motion of Mr Hodgson the following resolution was adopted.

Resolved: That begining with the next scholastic year the degree of Bachelor of Philosophy be no longer offered or granted to students of the N.G.A.College.

On motion a bill of $26.60 was ordered paid, to the Palmour Hardware Company of Gainesville,Ga covering an old out standing claim clamed to have made by C.F.Niven while in charge of the Agricultural Department of the college.

On motion of Mr Cheney the following resolution was adopted. Whereas,our former Commandant Lieut S.A.Harris paid out in April the 3rd,1915, to H.N.Abercrumbia $21.50 for damages done the saw mill of said abercrumbia by the Cadets in Nov 1912 while in camps in mountains,and whereas Leuit Harris was not at fault in causing said damage but felt under moral obligation to pay the same and did pay the same out of his own personal funds,

Therefore Resolved that the said Leuit S.A.Harris be reimbursed to the extent of $21.50 and that a voucher be issued accordingly.Resolved further that in remitting the above sum of money the Secretary of the Board express to Lieut Harris the Thanks of the Trustees for his services to this Institution and extend to him our best wishes for success and happiness in his new home.

On motion of Mr Cheney the following resolution was Adopted.

Whereas Hon R.H.Baker,as Secretary of this Board on March 25t 1915 executed a contract with the Pettibone Bros Mfg Co of Cincinnatti Ohio whereby the said The Pettibone Bros Mfg Co is to furnish

uniforms to the Cadets of this college during the period begining Sept 1st,1915 and ending June the 30th,1916.

Therefor be it Resolved by this Board that the action of our Secretary in executing said contract be and the same is hereby ratified approved and confirmed and said contract hereby acknowledged as binding.

On motion of Mr Cheney the follwing resolution was adopted.

Whereas R.H.Baker,as Auditor of the College has paid out of the Bostwick Hall Insurance fund during the past year the following sums to wit: For the Howard land added to Campus $631.82. For the Barnes land added to the Agricultural farm $759.20.For Insurance on New Industrial building $197.13.

Therefore resolved that the action of the Auditor in paying out said moneys be and the same is hereby ratified and approved as the action of this Board.

The board upon motion took a recess until 9 oclock on the morning of June the 1st,1915.

R.H.Baker, W.F.McCants,

Secretary. Chairman.

Dahlonega,Ga.

June the 1st,1915

The Board of Trustees N.G.A.College met this day pursuant to adjournment-Present W.F.McCants chairman,Harry Hodgson,John P.Cheney, A.S.Hardy,D.L. Cook, R.C.Meaders and R.H.Baker.

On motion Dr Homer head was elected College Surgeon for the next ensuing year.

On motion Miss Ola Head was elected College Librrian for the for the next ensuing year.

The resignation of H.D.Gurley, treasurer of the Board of Trustees was received and accepted to take effect on the 30th day of June, 1915, with the thanks of the Board of Trustees for his long and faithful services to the College.

On motion the following resolution by Mr Cheney was adopted. Resolved that the Officers of the Secretary and Treasurer of the Board of Trustees be comoined on and after the 1st day of July, 1915 at a salary of $400.00 four hundred dollars per annum.

Resolved further that the duties heretofore placed upon the Auditor be tranfered to the Secretary and Treasurer and that no moneys shall be paid out by him except on vouchers approved by the Chairman of the Prudential committee.

Resolved further the Treasurer by required to give indemnity bond of $5000.00 in some reputable bonding Company and approved by the Prudential committee.

On motion the Sargent bill of $13.45 was ordered paid. and the Hughes Moore bill for $33.00 was ordered paid and also a bill for Mr A.S.Hardy for $5.00, for printing notices for the band was paid.

On motion the following Members of the Faculty was elected chairs in the N.T.A.College for the next scholastic year of 1915 and 1916.To the Chair of Science E.P.Gaillard.The Chair of English Geo W.Camp. The Chair of Ast English W.L.Ash.The Chair of Languages E.E.Vicery.The Chair of Mining, etc B.J.Snyder. The Chair of Agriculture W.E.Wilson. The Chair of History W.P.Lunsford.The Chair of Business Science W.B.Ray.The Chair of Mathematics and Superintendant of the Dormitorys J.C.Barnes. The Chair of Musical Director F.Angleberg. The Chair of Momestic Science Mrs Huldah Newman. The Chair of Expression and French Miss G.Peet.Physical Director and Assistant in Dormitorys Eugene Nicholson.

On motion the following Financial Budget was submitted and Adopted by the Board of Trustees for the Scholastic year of 1915 and 1916. as follows to wit:

Dr F.R.Glenn President Faculty	2500.00
L.P.Gaillard	1500.00
Geo W.Camp	1500.00
W.L.Ash	1400.00
E.E.Vicery	1500.00
B.J.Snyder	1500.00
W.E.Wilson	1200.00
W.P.Lunford	1200.00
G.B.Ray	1200.00
J.C.Barnes	1800.00
F.Angleberg	1000.00
Mrs Huldah Newman	1000.00
Miss G Peet	1000.00
Eugene Nicholson	600.00
Incidental	1200.00
Repairs and improvements	600.00
Publicity	600.00
Military	250.00
Mining,etc	250.00
Band and Music	200.00
Agricultural Experiments	700.00
Athletic Association	500.00
Janitors Salary	450.00
Surgeon Salary	100.00
Librarian Salary	150.00
Secretary and Treasurers Salary	400.00
Base Ball Coach	350.00
	$24.650.00

The Board received from the Faculty certain Rules adopted by the Faculty for the government of the student body which said Rules was ordered spread upon the minutes of the Board as follows to wit:

No 1. Any student or students found with explosives in or about the barracks,except the ammunition furnished by the Military Department,are hereby autdmatically expelled from said college.

No 2. Motion and carried that all the girls of this institution be required to take three units of domestic science in each of Preparatory Classes.

No 3. Motion made and carried that no Student or students be allowed to be ""quartered" in a club or Chapter House.

On motion of Mr Hodgson the following resolution was

adopted. Whereas Hoke Smith Okelley and H.G.Vandiviere who was members of the Class of 1915,out on account of not having completed certain studies were not recommended by the Faculty to received Diplomas except upon certain conditions: Therefore Resolved,that Diplomas be signed up by the proper parties and delivered to these students whenever they shall have complied with said conditions.

On motion Prof Geo W.Cam, was granted leave of abscence from June the 15th,1915 to Sept the 30th,1915,for the purpose of persuing his studies in the University of Chicago.

On motion of Mr Hodgson,the sum of $1000.00, or so much thereof as may be necessary out of the Bostwick Hall Insurance money be appropriated to build a Barn and Silo on the College grounds at such place as may selected by the Prudential committee and this work to be done under and by directions of the Prudential committee in conjunction with the Prof of Agriculture.

On motion the sum of $500.00 was appropriated out of the Bostwick Hall Insurance money to purchase what is known as the Todd lot lying just South of the College property and on which the Target Range for the Cadets are now located.

On motion Mr John P.Cheney,R.C.Meaders andR.A.Baker was appointed a finance committee to examine and audit the Treasurers books for the scholastic year 1914 and 1915.

There being no further business the Board adjouned subject to the call of the Chairman.

W.B.McCants,
Chairman

R.H.Baker,
Secretary.

Dahlonega, Ga.

Oct the 26th/14.

The Board of Trustees of the N.G.A.College met this day in pursuance to the call of the Chairman.

Present W.C.McCants, chairman, A.S.Hardy, John P.Cheney, D.L.Coo and R.H.Baker, the number constituting a corum threof according to resolution of the Board of Trustees adopted at its annual meeting on June the 30th, 1911 see minutes page 163.

The meeting of the Board was opened by Pray by Dr Glenn. The Chairman then stated why he had called the meeting of the Board, the same being at the directions of the Secretay of the State Boarh of Education to investigate certain charges of negligence, etc, made by the State Auditor against H.D.Gurley, Treasurer of the N.G.A.College. The Board went into a full and complete examination of Mr Gurleys books as Treasurer of the N.G.A.College from the first of July 1913 to date Oct the 26th, 1914. and found that while there was some neglect in keeping his books properly posted, there was nothing wrong and every cent of the College money accounted for.

Dr Glenn, the Present of the College came befor the Board and stated that the cost of all kinds of products had advanced so alarmingly in the last year or more that it is utterly impossible for the superintendant of the Dormitorys to keep up the splended table board in the Dormitorys of the College at and for the low price of $2.50 per week per studant in stid Dormitorys, and recomended that the board permit the superintendant to raise the the Board in the dormitorys from $2.50 per week to 3.00 per week per student, whereupon the following resolution by Mr Hardy was adopted.

Resolved: That the Superintendant of the dormitroys of the N.G.A.College be authorized from and after this date, if he deems it necessary to maintain the proper table board in said dormitories to change each student boarding threin the sum of $3.00 per week. On motion of Mr Cheney the Auditor of the N.G.A.College

was authorized and directed to pay out of the College funds not otherwise ise appropriated the sum of 460. 0 or so much thereof as is necessary to purchase proper Periodicals for the College Library for the Schol astic year 1914 and 1915, and the said Periodicals shall not be carried fr from said Library by any body, and it shall be the duty of the Librarian to see that said Periodicals remain in the Library for use of the Student body.

The Secretary of the Board presented the Bond which he had taken from H.D. Burly as Treasurer of the Board of Trustees with -W. B. Town send, M.G. Head, and J.F. Pruett as securities thereon, and said was accepted ted by the Board as a sufficient and solvent Bond.

On motion the Board of Trustees directed the Chairman of the Board and the Secretary of the Board to draw a requisition under the seal of said College on Governor Slaton for the sum of $4000.00 the balance due said N.G.A. College on the State appropriation made to build an Industrial Building on the Campus of said College at Dahlonega, Ga. and the Chairman directed Dr Glenn, John P. Cheney and R.H. Baker to meet him in Atlanta, Ga on Nov the 2nd, 1914 for the purpose of appearing before the Governor and presenting said requisition for said money. There being no further business the Board of Trustees adjouned subject to the call of the Chairman.

W.B. McCants,

Rufe H. Baker, Chairman

Secretary.

Gainesville, Ga.

Special meeting of the Board of Trustees of the North Georgia Agricultural College met in Gainesville Ga, on September the 18th at 19 Oclok, A. M pursuant to call of the Chairman.

Present. W. B. McCants, A. S. Hardy, John P. Cheney, D. L. Cook R. C. Meaders and R. H. Baker.

The Cahirman explained to the meeting that the charter of the North Georgia Agricultural College as revived, renewed and amended would expire on the 25th day of October, 1915, and the meeting was called for the purpose of considering the renewal of said charter as renewed, revived and amended and for such other matters as may come before the meeting.

On motion of Mr Cheney, the following Preamble and Resolution was adopted.

Whereas, the Charter of the North Georgia Agricultural College will expire on the 25th day of October, 1915; and Whereas, it is desired by this Board of Trustees of said North Georgia Agricultural College that the same be continued as a corporation under a charter; and that it would be to the best interest of the College that its present Charter, as renewed, revived and amended be renwed for a period of twenty years from the 25th day of October, 1915; Threfore be it Resolved by this Board of Trustees of the North Georgia Agricultural College that an application be immediately made to the Superior Court of Lumpkin County, Georgia, for a renewal of said Charter as renewed, revived and amended for a period of twenty years from the 25th day of October, 1915.

Resolved further that the Seretary and Treasurer of this Board be and he is hereby authorized and directed to make said application as herein indicated.

On motion the following resolution was adopted.

Resolved by this Board of Trustees that we ratify and approve the action of President G. R. Glenn in employing

Mr R.E.Baker as Assistant to Prof Nicholson in Athelics at the College at $40.00 per month for the months of September,October and November, 1915. and that Our Treasurer be authorized to pay him said $ 40.00 per month provided such payments shall not be paid unless it can be done without exceeding the income of the College or decrease the budgets already made up for any other department for the scholastic year 1915 and 1916.

On motion the following resolution was adopted.

Resolved,That the sum of $250.00 or so much thereof as may be necessary be appropriated out of the Bostwick Hall fund of the N.G.A.College,to finish the work on the Barn and Silo. now about to be completed.

There being no further business the Board adjourned subject to the call of the Cahirman.

Rufe H.Baker,
Secretary.

W.B.McCants,
Chairman

Special session of the Board of Trustees

N.G.A.College.Atlanta.Ga-Dec the 18th/15.

The Board of Trustees of the N.G.A.College met according to the call of the Chairman.

Present W.P.MCCants chairman,F.C.Tate,R.C. Meaders, L.M.McGee,John P.Cheney,Harry Hodgson, and R.H.Baker.

The Board was called to order by the chairman and prayer by Dr G.R.Glenn,President of the Faculty.

The object of the meeting of the Board was explained by the Chairman of the Board,which was that the Legislature of Georgia had at its last Session increased the maintaince appropriation fund of the College annually the sum of Five thousand dollars, and that one one half of said sum was available on the 1st day of January,1915,and asked the Board to make such disposition of said money as it deemed proper for the material benefit of said college,whereupon the Board passed the following Resolutions-to wit:

First

Resolved,that:a Chair of Spanish and French be established in the North Georgia Agricultural College from and after the 1st day of January,1915, and that Dr Glenn the President of the Faculty be authorized and empowred to at once procure the services of a competent available man to fill the Chair in said college until the next annual meeting of the Board of Trustees,at and for a salary of one hundred and twenty five dollars per month,salary and services beginning on the 1st day of January,1916.

On motion of Mr Hodgson-the following increases was added to the annual Budget of the following Departments in said college from and after the 1st day of January,1916.

To the Agricultural Department the sum of Five hundred and fifty dollars for the purpose of purchasing a pure strend of Blooded Cattle and Hogs for said Department.

To the Department of Domestic Science the sum of Two hundred dollars for the purpose of purchasing proper equipment for said department.

To the Mining Department the sum of One hundred and fifty dollars for the purpose of purchasing certain needed tools and material for said department.

To the Library of said college the sum of Two hundred and fifty dollars for the purpose of purchasing periodicals and Books for the general use by the Students in the Library, the same to be selected and purchased upon the approval and recommendation of the Library committee composed of members of the Faculty of said college.

On motion of Mr Tate the Secretary of the Board of Board of Trustees was authorized and directed to purchase what is known as the Todd lot of land lying near Dahlonega-either the fee of said lot of land or in the event that the fee cannot be obtained to said lot of land, to purchase the farming or agricultural interest therein-as the Target Range of the college is now located on said lot of land, and in addition would be of very great value to said college for pastureing the college herd of cattle and hogs upon.

On motion of Mr Cheney the action of the Chairman of the Board of Trustees in excusing Miss Peete from her college duties until after Exmas holidays on account of the Death of her father was approved and ratified.

There being no further business before the Board the same on motion adjourned subject to the call of the Chairman.

W.B.McCants,
Chairman.

R.H.Baker,
Secretary.

Dahlonega,Ga.

June the 5th/16.

The Board of Trustees of the North Georgia Agricultural College met in annual meeting with B.B.McCants chairman John P.Cheney,Howard Thompson,Carter Tate, R.C.Meaders,J.E.McGee, Rufe H.Baker present.

The meeting was called to order by W.B.McCants and lead in prayer by Dr Gleen.

The minutes of the last regular meeting and call meetings read and approved by the Board.

Dr Glenn:President of the Faculty made his annual report together with the reports of the all of the Faculty which was read and filed with the Secretary of the Board.

The Faculty,through Dr Glenn,recommended the following named students who having finnished the courses prescribed as entitled to Diplomas: Lawrence Cordell Frissell,B.S. Agr.William Albert Hatfield,B.S. Agr. William Hill McCaslin,A.B. and B.S. Bertie Melville McGee,A.B. James Erastus Owen,B.S. Cal.H.Palmour,B.S.Agr. Oscar Smith,A.B. and B.S. Charles B.Wray,B.B.S.

Where upon motion of Col Howard Thompson the following resolution was adopted: Resolved that Diplomas be granted by this Board of Trustees to above and foregoing named students in accordiance with and as per recommendation of the Faculty.

This being the year to elect Officers of the Board of Trustees of the North Georgia Agricultural College,upon montion of Hon Carter Tate, Major W.B.McCants,was unanimouly elcted chairman of the Board of Trustees of the North Georgia Agricultural College for next ensuing two years from july the 1st,1916.

On motion of Col Howard Thompson Rufe H.Baker was elected Secretary and Treasurer of the-zzzzzzzzzzzzzzzzzzzzzzzzzzzzzzzzz

Board of Trustees of the North Georgia Agricultural College for the next ensuing two years from the 1st day of July,1916.

On motion of Col Thompson the chairman appointed John P. P.Cheney,J.E.McGee,and R.C.Meaders,a special committee to examine and audit the Boks of the Treasurer of the College for the Scholastic year 1915 and 1916. On motion A.B.Roberts was elected Janitor for the next two years. Drs S.W.Ray and Homer Head names was placed in nomination for Surgeon of the College and ballot taken and Dr S.W.Ray was elected Surgeon for the next esuing two years from July the 1st/16 , of the North Georgia Agricultural College.

On motion Miss Ola Head was elected Librarian of the College for the next ensuing two yeas from July,1st/16.

On motion of Col Howard Thompson the following named persons were elected to the following Chairs in the Faculty of the North Georgia Agricultural College for the next scholastic year 1916 and 1917.

To the Chair of Science,etc.	B.P.Gaillard.
To the Chair of English	Geo W.Camp
To Ast Chair of English	W.L.Ash
To the Chair of History	W.P.Lunsford
To the Chair of Ancient Language,etc.	E.B.Vicery
To the Chair of Mining-Eng,ett	B.J.Snyder
To the Chair of Mathematics,Supt Dormitorys.	J.C.Barnes
To the Chair of Spanish and French	F.Ruge
To the Chair of Agriculture	W.R.Wilson
To the Chair of Business Science	C.B.Wray
To the Chair of Musical Director	F.Angleberg
To the Chair of Expression	Miss Georgiaan Peet
To the Chair of Domestic Science	Mrs S.H.Newman
To the Associate Professorship in Science and Mathematics	E.H.Nicholson
Physical Director and Coach	Frank Anderson.

On motion of Col Howard Thompson the following Financial Budget was adopted Item by Item for the next ensuing scholastic year of 1916 and 1917 for the North Georgia Agricultural College as follows

to wit:	Dr G.R.Glenn, Salary	$2500.00
Pro-	B.P.Gaillard ,,	1500.00
,,	Geo W.Camp ,,	1500.00
,,	W.L.Ash ,,	1400.00
,,	W.P.Lunsford ,,	1200.00
,,	E.B.Vickery ,,	1500.00
,,	B.J.Snyder ,,	1500.00
,,	J.C.Barnes ,,	1800.00

Pro	F. Ruge Salary	1500.00
,,	W.R.Wilson ,,	1200.00
,,	C.B.Wray ,,	1200.00
,,	F.Angleberg	1000.00
,,	Miss Geogia Peet,,	1000.00
,,	Mrs S.H.Newman ,,	1000.00
,,	E.H.Nicholson ,,	700.00
	Incidental Budget----------	1500.00
	Repair ,,	1000.00
	Publicity ,,	700.00
	Military ,,	250.00
	Mining ,,	250.00
	Band ,,	250.00
	Agrl Experiment	900.00
	Athletics,Foot Ball 200.Base Ball 200. and Basket Ball 100.	500.00
	Janitors Salary	600.00
	Secretary and Treas and Auditor Salary	600.00
	Physical Directors and coach salary	1000.00
	To improvements on Todd lot	400.00
	To Build Poarch in front of Main building at the college	600.00
	To buy Graded stock for College	500.00
	To buy a Picture machine	250.00
	To the Libarian	150.00
	To the Surgeon	100.00-30.050.00

On motion Frank Anderson was elected Physical Director of the N.G.A.College and the understanding is that he will Coach the Foot Ball team,the Basket Ball team, and the Base Ball team of said college and to do such other teaching in the college, as may be assigned him by the Faculty-which shall not in any way interfere with his duties as a coach,at a salary of $1000.00, services and salary begining on the 1st day of July,1916 and ending on the 30th day of June,1917.

The Board took a recess until 9,Oclock,to morrow morning.

W.B.McCants,
Chairman.

R.H.Baker,
Secretary.

Dahlonega,Ga.

June the 6th/16.

The Board of Trustees of the N.G.A.College convened in in accordance with adjournrnment,present W.B.McCants chairman,John P. P.Cheney,Howard Thompson,Carter Tate,J.E.McGee,R.C.Meaders,and Rufe H.Baker. The rough minutes of the preceeding session of the Board held

the evening of June the 5th/16 was read and approved by the Board of Trustees of the N.G.A.College.

On motion of Col ohn P.Cheney,the same arrangements with with the Banks of Dahlonega regarding the Deposits of the College money,was ordered continued as now existing and the Secretary was ordered to devide the deposits of the money or funds of the college as near equal as possible between the two Banks.

On motion of Col Thompson the following resolution was read and adopted.Resolved,that it shall be the duty of the Faculty of N.G.A.College hereafter to select and determined the time and place when and where all entertainments and exersises of the college at commencements shall be held. and it shall be the duty of the Faculty to pass upon and determine the propriety of every subject matter of debate for each entertainment.

On motion of Col Thompson,the following resolution was adopted. Whereas the Pettibone Bros Mfg Co has heretofore made a proposition to furnish uniforms,etc, for the Cadets for the period begining Sept the 1st/16, and ending June the 30th/17,which proposition was on March the 21st,1916, accepted by the President of the Faculty of the College subject to the approval of this Board:Resolved,by the board after thorough investigation and discussion that it would be to the best interest of the collegeto accept said proposition,and acceptance of the same by the President of the Faculty of the college is hereby ratified and confirmed and our secretary is hereby authorized and instructed to make contract with said Pettibone Bros Mfg Co in accordance with their said proposition as read before this Board.

On motion Col Tate,It was orderd by the Board that appropriation heretofore made by this Board of $500.00, for the purpose of purchasing blooded Cattle for the farm be and same is hereby contnued and the Treasurer of this Board is hereby athorized to expend said sum of $500.00 for said purposes.

On motion of Col Tate and Thompson,Resolved, That the sum of $250.00 is hereby appropriated to be used in the purchase of a moveing picture Machine for the college upon the condition that the sum of $150.00 or what ever amount Miss Peet has in hand colleted on the entertainment fund,be added thereto,and further this $250.00 be returned to the Board out of the net profits to be made out of entertaiments that may be had,the moving picture show to be enstalled in the college building and operated under the supervission of the Prudential committee.Resolved further that if the moving picture machine is installedwhatever sum that may be necessary is hereby appropriated to pay the increase insurance premium on the college building and shall be paid out of the above appropriation.Resolved further,that said machine be purchased and installed under the supervission of the Prudential committee of the college.

The following Resolution was Adopted. Resolved, That in appreciation of the valuble legal services heretofore rendered to the college by Col O.J.Lilly in renewing our Charter and other legal work,the thanks of this Board of Trustees are hereby extended to Col Lilly,and as further small token of our appreciation in a pecuniary way,the sum of$25.00 be and the same ishereby appropriated to be paid Col Lilly for his services.

On motion of Col Tate,the sum of $600.00 was appropriated to build a new Two Story Poarch on the front of the Main college building.The same to done by and under the supervission of the Prudential of the college.

On motion of Mr McGee, The matter of a farm demonstrator and the appropriation therefor was left in the hasds Col Howard Thompson and Major W.B.McCants with full power and authority to act as they see fit and proper in the premises.

There being nofurther business the Board adjourned, subject to the call of the chairman.

Seretary. Chairman.

Atlanta, Ga. Nov the 8th/16.

The Board of Trustees of the N.G.A.College met this day in pursuance to call of the chairman.

Present W.L.McCants chairman, Howard Thomoson, John P. Cheney, T.E.McGee, Edward Madlox, R.A.Meaders and R.H.Baker.

The meeting was opened with prayer by Dr Glenn, and the chairman explained the object of the meeting of the Board was to consider the adviseability of estaolishing the Reserve Office Training Corps in the North Georgia Agricultural College under the Act of Congress of June the 3rd, 1916, Dr Glenn and Lieut Miller was requested to appear before the Board and explain how this Act would affect the N.G.A.College, and the benefits to said College, and the Student body generally, should this Act be put in force in said college, and after a full and complete explination and discussion of the same the Board upon motion of Col Howard Thompson adopted the following preamble and resolution to wit:- Whereas the Military Department of the United States under the Act of Congress approved June the 3rd, 1916, proposed to establish an Officers Training Corps at the North Georgia Agricultural College if the same is requested by said college: and Whereas it appears that the estaolishment of said Officers Reserve Training Corps would result in great good to the general interest of the North Georgia Agricultural College: Resolved by the Board of Trustees of the North Georgia Agricultural College in Special meeting assembled, That the President of the College make application to the War Department for the establishment of an Officers Reserve Training Corps in said North Georgia Agricultural College in accordance with said Act.

Upon motion the sum of $200.00 was appropriated to the Athletic Association of the college for the benefit of the Foot ball team, for 1916., and the Treasurer was instructed to pay the said sum out of any available funds in his hands.

On motion,the sum of$60.00 was appropriated to buy Periodicals for the use of the Student body in said college,and said Preriodicals to remain in the college libary at all times,and the Treasurer was directed to pay for the same out of any available funds in his hands.

On motion,the Treasurer was instructed to pay the sum of $350.00,out of any available funds in his hands to Edward Dillard the farm demonstrator for Lumpkin County,provided the County ou Lumpkin and the U.S.Government retains him at work in said county of Lumpkin in demonstrtion work for the year,and provided further that the Treasurer is authorized to pay the demonstrator pro-rata monthly for the months aculally worked by him in said county of Lumpkin.

On motion,$500.00 was appropriated for the purpose paying an Assistant to the Commandant for one years salary from the time said assistant begins work at the M.A.A.College,said sum to be paid monthly.

On motion,Dr Glenn,Lieut Miller,R.C.Meaders, L.E. McGee,and R.H.Baker. was appointed a committed to look into the cost and adviseability of establishing proper sanitary closets,at said college,and report the same to the annual meeting of this Board next.

Therebeing no further business,the Board adjourned subject to the call of the chairman.

R.H.Baker,
Secretary.

W.S.McCants,
Cairman.

Dahlonega, Ga.

March the 30th/17.

The Board of Trustees N.G.A.College met according to the call of the chairman. Present W.B.McCantschairman, Jhon P.Cheney, Howard Thompson, A.S.Hardy, R.C.Meaders, J.E.McGee, R.H.Baker.

The meeting was called to order by the chairman and the minuets of the call meeting held in Atlanta on Nov the 8th 1916 was read and approved.

The chairman of the Board called on Dr Glenn to explain to the Board the reason why he and F.M.Miller had requested this meeting of the Board, Dr Glenn explained that it was to lay before the Board plans and suggestions to perfect the Military Department of the college, along the lines and in accordance with the Act of Congress of June 3rd, 1916. The Board of Trustees assured Dr Glenn that they were fully in accord with any move and in any way in their power to build up and improve the Military features of the college along the lines and in accordance with the Act of Congress of June 3rd, 1916.

On motion the sum of $30.00 was upon the request of Lieut Miller appropriated to purchase prizes for out door Target practice.

On motion it was ordered that all changes made in the catalouge was to be submitted to the Chairman of this Board before the same was printed.

On motion, the chairman of this Board was instructed to communicate to the president of the Faculty such of the actions of this Board as he deemed meet and proper.

The Board then adjouned subject to call of the chairman.

R.H.Baker
Secretary.

W.B.McCants
Chairman.

Dahlonega, Ga.

June the 4th/17.

The Board of Trustees of the N.G.A.College met this day in annual session.

Jhon P.Cheney, vice chairman presiding. Present John P. Cheney, G.E.Maddox, A.S.Hardy, J.E.McGee, R.C.Meaders and R.H.Baker.

The minuets of the call meeting held March the 30th/17 was read and approved.

Dr Glenn made a verbal report together with the reports of the members of the faculty which was read and filed with the Secretary of the Board of Trustees.

The Faculty recommended the following named students who having finnished the courses prescribed as entitled to Diplomas and certificats of proficiencey as follows to wit:

Scott Johnson Morris, A.B. Francis Marion Rich, A.B. G.C.Polk, Agriculture. Miss Maud Waters, Domestic Science. Miss Myrtle Head, Domestice Science. Miss Vella Ash, Domestic Science. Miss Mardell Lilly, Domestic Science. Miss Bertie McGee, Stenography and Typewriting, and Miss Mae Whelchel, A complete course in English.

Whereupon motion the following resolution was adopted. Resolved, That Diplomas and certificates of proficiencey be granted by the Board of Trustees to the above named and foregoin students in accordance with and as per recommendattion of the Faculty..

On motion of Col Hardy, the election of the Faculty and the adoption of the Financial Budget for the next schodlastic year was posponed until the meeting of the Board next week in Atlanta.

On motion of Col Maddox the repairs necessary to be made on the Dormitorys was turned over to the Prudential committee of the Board with full power to act in the premises.

On motion the Board took a recess,to assemble again in the City of Atlanta,Ga.on June the 12th.1917, at 2 Oclock P.M.at the Kimball House.

John P.Cheney,
Vice Chairman presiding.

R.H.Baker

Secretary.

Atlanta,Ga.

June the 12th/17.

The Board of Trustees of the N.G.A.College met met according to adjournment.

Present-W.H.McCants,chairman,G.E.Maddox,Carter Tate, John P.Cheney,R.C.Meaders, J.E.McGee.A.S.Hardy, R.H.Baker.

On motion the following Financial Budget for the scholastic year of 1917 and 1918 was adopted.

Presidents Salary	$2.500.00
Chair of Chemistry	1.500.00
Chair of English,etc	1.500.00
Chair of History	1.200.00
Chair of Latin Language	1.500.00
Chair of Mining,etc	1.500.00
Chair of Mathematics	1.500.00
Supt Domitorys	300.00
Chair of Spanish,etc	1.500.00
Chair of Elocution	1.000.00
Chair D.Science·	1.000.00
Director of Music	1.000.00
Compt and Asttant	1.500.00
Astant Mathematics,etc	900.00
Chair of Business	1.200.00
Chair of Ast English	1.500.00
Janitor	600.00
Libarian	200.00
Surgeon	150.00
Sec,Treas,and Auditor	600.00
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Incidental Budget	2.000.00
Repair	1.000.00
Publicity	600.00
Military	250.00
Mining,to include the 6 horse power engin for the Power House	650.00
Band	250.00
Agricultural Experiments	900.00
Entire Athletics	1.000.00
	$29.300.00

On Motion the following members of the Faculty of the N.G A.College was elected to fill the following chairs for the scholastic year of 1917 and 1918.

To the Chair of Chemistry,etc	Prof B.P.Gaillard.
To the Chair of English,etc.	Prof Geo W.Camp
To the Chair of Ast English	Prof W.L.Ash
To the Chair of Latin Language,et	Prof E.B.Vickery
To the Chair of History	Prof W.P.Lunsford
To the Chair of Mining,ett	Prof R.J.Snyder
To the Chair of Spanish,ect	Prof F.Ruge
To the Chair of Business,etc	Prof C.R.Wray
To the Chair of Ast Mathematics	Prof E.N.Nicholson
To the Cahir of Mathematices,and Superintendant of Dormitorys	Prof J.C.Barnes
To the Chair of D.Science	Mrs S.H.Newman
To the Chair of Elocution --------	
To Director of Musice	Prof A.Angleberg.
To the Chair of Agriculture --------	

of Col Maddox.

On motion/the following resolution was adopted.

Resolved,That the chair of Agriculture be turned over to Prof Barnes,with the assistance of Prof Nicholson,for the coming year; and that the Chairman of this Board appoint a committee of three to make a special investigation and report with a view to increasing the value of this Department in the future,and the Chairman appointed as this committee Cols Carter Tate and John P.Cheney.

On motion the following resolution was read and adopted.

It having come to the attention of this Board that the discipline at the college has not been good,and that the instructions of this Board heretofore given with reference thereto,have not been carried out:

Resolved,that this Board hereby directs that the President and Faculty are hereby given positive instructions that discipline must be maintained,and to this end it is ordered each and every member of the Faculty are required to report promptly to the President all breaches of discipline which must be acted on immediately by the President

and in case the complaint of the Faculty member is not sustained,the same shall be reported to the next Faculty meeting where the Presidents decission may be overruled by a majority vote of the Faculty present at such meeting.In case the complaint of a Faculty member is sustained, the student may appeal to the Faculty,and in such appeal,the decission of the President may likewise be overruled by a majority vote of those present.Resolved further that the President and the members of the Faculty will be held responsible for the enforcement of discipline at the college,in accordance with these instructions. Resolved further that all members of the faculty shall have ample notice of such faculty meetings,which shall be held at least once each month,and minuets of such meetings kept and submitted to this Board at its annual meetings.

The following resolution was adopted.

Resolved,that the contract entered into January the 16th,1917,tentatively with The Pettibone Bros,Mfg Co for uniforms for the ensuing year and signed by Dr G.R.Glenn President of the College but subject to the approval of the Board of Trustees,be and the same is hereby ratified,approved and confirmed as binding on this Board for the next College year and the Secretary of the Board is hereby authorized and empowered to sign all papers necessary to carry this resolution into effect,subject however,to the following provision, that the secretary of the Board take the matter up with said Company and if possible to get them to allow us the privilege under the contract to cancel the contract so far as it relates to the service uniforms at any time if we can secure said service uniforms from the War department at a lower price,but in the event this privilege can not be secured,then the Secretary of the Board is to sign up said contract as it is now written.

On motion the following resolution was adopted.

Resolved,That $1500.00 or so much thereof as may be necessary,be appropriated for salaries in the Comandants Department,

and the selection of a Commandant,or a Commandant and assistant, to be paid out of said sum be left to the chairman of this Board, and his selection shall be deemed approved by this Board unless a majority of such Board object thereto in writing within five days from notice thereof.

The following resolution was adopted.

Complaint having been made to this Board that students habitually use profanity in the dormitories and on the camous, Resolved, that this Board condemns such a practice,and directs that the President and Faculty take steps to stop the same.

On motion the following resolution

Resolved,That it is the sence of this Board that no college duty should be required of any student on Sunday mornings which would prevent his atteding Sunday School if he desires so to do.

Resolved further that church formation of the student body shall be complete by 11-30 A.M. and the squads march immediatly from the formation grounds to the church services,and that Eastern time shall be considered the proper time for the purposes of these resolutions.

The following resolution was adopted.

Resolved,That the chairman of this Board is hereby authorized in his discretion to fill the Chair of Elocution at a salary not to exceed $1.000.00.the salary to commence Sept 1st/17.

Resolved further,that the salary paid to the Farm Demonstrator be discontinued on July 1st,1917.

On motion the following recommendation of the Faculty was adopted to wit:At a Faculty meeting held on June 4th,1917,it was recommended to the Board of Trustees to confer upon A.P.Williams the degree of Bachelor of Arts. It came to the Knowledge of the Faculty that Mr Williams was a member of the first graduating class of this instution.but on account of sickness or the death of his

mother he was compelled to withdraw from college three months before the close of the term and that he has since completed all the work necessary to obtain this degree.,and the degree of Bachelor of Arts was so confered and the President of the Faculty was instructed to have said Diploma prepared and presented to Mr Williamsupon his paying the customary fee for same.

On motion the following resolution was adopted.

Resolved,That the member of the band shall pratice Music under the Musical director the same length of time that other Cadets are required to drill.said practice is to meet the useal drill requirements of the students,and said band shall furnish music at special drills and college entertainments as directed by the President of Faculty

On motion Dr Homer Head,was elected Surgeon of the college for the ensuing year,at a salary of One hundred and fifty dollars, services and salary begining Sept the 1st/1917.

On motion the chairman of the Board appointed.John P. Cheney and J.E.McGee financial committee.to examine and audit the Treasurers books for the scholastic year.

On motion the following resolution was adopted.

Resolved,That while we fully appreciate the valuable services rendered the N.C.A.College by Dr C.R.Glenn in the past,yet we feel that the best interest of the college require that younger,more active President of this college should be elected.

We therefore suggest that Dr Glenn voluntarily tender his resignation and that in the event he fails to do so the Trustees of the University of Ga,be requested to elect another in his stead. Resolved,That Dr Glenn be furnished with a copy of these resolutions.

There being no further business the Board upon motion adjourned subject to the call of the chairman.

W.B.McCants,

R.H.Baker, Chairman.

Secretary.

Dahlonega, Ga.

Aug the 20th/17.

The Board of Trustees of the N.G.A.College met this day by call of the Chairman.

Present-W.R.McCants chairman, J.E.McGee, R.C.Meaders, A.S. Hardy, Howard Thompson, and R.H.Baker.

On motion the reading of the regular Annual and call meetings of the Board of Tr stes was omitted.

The Chairman on motion appointed J.E.McGee, R.C. Meaders and Dr G.R.Glenn a committee of three to assertain at once what it will cost to secure proper quarters and furniture to take care of the expected overflow of the student body at the September session of the college, and report back to this Board.

The committee reported back to the Board that they had secured the Sargent Hotel and furniture for a reasonable price and rental.

On motion Cols Howard Thompson and A.S.Hardy was appointed to obtain a Domestic Teacher for the colle e to take the place of Mrs S.H.Newman-who had resigned the position.(Miss D.M.Stewart was secured) at a salary of $720.00 for Nine month work, services and salary begining on Sept the 1st/17 and ending on May the 30th/18

The Chairman reported to the Board that he had elected Miss Fay Logan to the Chair of Expression in the college as authorized by the Board of Trustees at salary of $720.00, for Nine months work-services and salary to begin on Sept the 1st/17 and ending on May the 30th/18. The resignation of Mrs S.H.Newman as Domestic Science Teacher in the college war received and accepted.

On motion the proposition of the Pettibone Mfg Co to R.C.Meaders be accepted in liew of the contract signed by the Secretary of the Board of Trustees in June, 1917.

The Board then adjourned subject to the call of the Chairman.

W.R.McCants, Chairman.

R.H.Baker, Secty.

The sheets containing pages from 61 to 69 was omitted or over looked by the book maker as no pages containing these numbers are in the book.

Gainesville, Ga.

Oct the 25th/17.

The Board of Trustees of the N.G.A.College met this day in accordance to the call of the Chairman.

Present-W.B.McCants, Chairman, R.C.Meaders. A.S.Hardy J.F.McGee and R.H.Baker.

The chaiman explained the object of this call meeting which was to supply the college with an assistant to Pro Barnes in the place of Prof Nicholson who had been called to the Army. and to take such steps as is necessary to obtain a commandant for the college.

Dr G.R.Glenn was upon motion authorized to take the matter up at once with the War Department and secure an officers detail for the college at as early a day as possible.

Dr Glenn was upon motion authorized and empowered to secure at once a proper assistant to Prof Barnes in the dormitory and Agricultural work of the college at a salary not to exceed $100.00 per month-services and salary begining when the party reported to the college for duty.

On motion the Treasurer of the Board was instructed to pay Prof F.N.Nicholson salary for the month of Oct,1917 and Prof Nicholson to pay Mr Amsley for what work he did for him in his Dept for the month. The Treasurer was authorized to pay H.F.Higgins the sum $12.50 for the work he did in the Mining Department in the place of Prof Snyder until Prof Harper reached the college and took charge of the Department .

The Board of Trustees then adjourned subject to the call of the chairman.

W.B.McCants,

Chairman.

R.H.Baker,

Secretary.

Dahlonega,Ga. May 27th/18.

The Board of Trustees of the N.G.A.College met this day in annual session-Present W.B.McCants,chairman,A.S.HardyHoward Thompson J.E.McGee,R.C.Meaders and R.H.Baker.

The Board was called to order by the Chairman and the session opened by prayer by Dr Glenn.

On motion of Howard Thompson Hon W.B.McCants was elected Chairman of the Board of Trustees for the nexed ensueing two years from July,the 1st,1918.

On motion of Col Howard Thompson R.H.Baker,was elected Treasurer asd Secretary of the Board for the next ensueing two years from July,the 1st/18,at a salary of six hundred dollars per annum

On motion of Col Thompson, R.H.Baker was elected Auditor of the college for the next ensuining two years from July, the 1st,1918.

On motion of Mr Hardy the following named persons was elected members of the Faculty of the N.G.A.College for the next schoolastic year- B.P.Gaillard to the Chair of Science.E.B. Vickery,to the Chair of Lattin Language.Geo W.Camp to the Chair of English.W.L.Ash to the Chair of Assistant English.R.L.Scheurer to the Chair of Mining Engineering.F.Ruge to the Chair of French and Spanish L Languages.J.C.Barnes to the Chair of Mathematics.and Superintenant of the Dormitorys.Miss M.D.Stewart to the Chair of Domestic Science. Miss Fay Logan to the Chair of Expression.F.Angleberg to the Chair of Music (Band). Miss Bertie McGee to Assistant Business Department.

On motion A.B.Roberts was elected Janitor of the college for the next two years from July 1st/18,at a salary of six hundred dollars per annum.

On motion Dr .Head was elected Surgeon of the college for the next ensueing two years from July 1st,1918,at a Sala y fo one hundred and fifty dollars per annum.

Miss Mattie Craig was elected Librarian of the college for the next ensueing two years from July,1st,1918. at a salary of two hundred dollars per annum.

On motion the Board took a recess until to morrow morning May the 28th/18,at 9 Oclock A.M.

R.H.Baker, Secretary. W.R.McCants, Chairman.

May the 28th,1918.

The Board of Trustees met according to adjournment, Present-W.R.McCants,chairman,A.S.HardyHoward Thompson,J.E.McGee,R.C. Meaders,and R.H.Baker.

The following resolution was adopted.

To the Hon Board of Trustees N.G.A.College

Gentlemen.

The following resolution was adopted at the opening of the college on Sept the 17th,1918,by the Faculty and Student body of the college

Uncle Sam you have trained your boys:they are true.
In thier young manhood we gave them to you.

Therefore be it resolved:

That the college/shall ring for five minuets (Bell) each day sunday excepted,at twelve Oclock, in honor of these brave boys.
And we ask that all pause and give them an unlifting thought and prayer,during the rining of the bell.
It is requested that your Honorable body ratify this resolution and instruct the Maintor to continue the rining of the bell at twelve Ocrock during vacation and for the duration of the war.
Dahlonega has gi en eight Lieutenants and one Colonel to this war,boys who were born here.besides a great number who have gone from the college, as officers and privates.
There is not a branch of the service that is not represented in some way by boys from this college.

Dr Glenn,President of the Faculty made his report to the Board together with the reports of the members of the Faculty which was received and ordere filed.

Prof C.H.Stanton was elected to the Cair of Agriculture in the college at a salary ou $1600.00 p er annum.bebing Sept the 1st/18 On motion of Mr Hardy Prof Barnes salary was raised from $1800.00 to 2000.00 per annum. and Prof Geo W.Camps salary from 1500.00 to $1700.00 par annum.

The following resolution was adopted.

Resolved,That an assistant to Prof Barnes be elected,at a salary not to exceed one thousand dollars.said assistant to be a mem.er of the Faculty,whoes duty it will be to assist Supt of the Dormitory in the various duties connected therewith, and to perform such other duties as the Faculty may deem proper.

On motion of Col Howard Thompson the Dress Uniform of the Cadet Corps was discontinued for the space of the war,and the Secretary of the Board was authorized and empowered to sign up contract with the Pettibone Mfg Co for the scholastic year with the Dress Uniform iliminated.

On motion of Mr Hardy the Purchase of land from J.E.And W.H.C.Tate by the Prudential committee for the College was approved and made the action of the Board.

Prof W.P.Lunsford was elected to the Chair of History in the college at a salary of $1200.00,per annum.

Sargt Philip Henderson was elected an assistant to the Commandant in the college at a salary of $500.00, per annum.

Prof C.R.Wray was elected to the Chair of Bussiness Science in the college at a salary of $1400.00 per annum.

The Faculty recommended the following named Students who having completed the courses prescribed as entitled to Diplomas and Certificates of proficiency as follows: H.F.Higgins,Mining Engineering.Katherine Vickery,A.B. B.F.Register,A.B.C.S.Long,Mining Engineering. Pearl Tate,A.B. F.C.Faucett,Mining Engineering. Vella Ash,A.B. Mamie Waters,Certificate of proficiencey in Domestic Science.Ola Smith a certificate of proficiencey in Domestic Science.Peal Tate a certificate in Domestic Science.Ona Jarrard a certificate of proficiencey in Domestic Science.

Whereupon the following resolution was adopted.

Resolved: That Diplomas and Certificates of Proficiencey be granted by the Board of Trustees to above named students in accordance with, and as per recommendation of the Faculty.

On motion Miss Bertie McGee salary was rained from $600.00 to $720,00, per annum.

On motion J.C.Barnes, W.B.McCants and R.H.Baker was appointed and authorized and empowered to at once take up the matter of building a sanitary Toilet for the college, to assertain the probable cost of the same, and that the Chairman of the Board to communicate the same to the members of the Board before any action should be taken bc the committee.

On motion of Col Howard Thompson, the following Financial Budget was adopted for the college for the scholastic years of 1918 and 1919. as follows to wit:

Dr G.R.Glenn	President of the Faculty	$2500.00
Prof B.P.Gaillard	Chair of Science	1500.00
Prof G.W.Camp	,, of English	1700.00
Prof W.L.Ash. Ast-	,, of English	1500.00
Prof E.R.Vickery	,, of Lattin	1500.00
Prof R.L.Scheurer	,, of Mining Engr	1500.00
Prof Ruge	,, of French, etc.	1500.00
Prof J.C.Barnes	,, of Mathematics	1700.00
Prof J.C.Barnes	Supt Dormitorys	300.00
Assistance in Dormitorys		1000.00
Prof C.H.Stanton	,, of Agriculture	1600.00
Prof W.P.Lunsford	,, of History	1200.00
Prof C.B.Wray	,, of Bussiness S-	1400.00
Bertie Megee Ast	,, of Business S.	720.00
F.Anglegerg	,, of Music	1000.00
Miss M.D.Stewart	,, of Domestic Sc-	720.00
Miss Fay Logan	,, of Expression	720.00
Philip Henderson	Ast To commandant	500.00
Mattie Craig	Librarian	200.00
A.B.Roberts	Janitor	600.00
H.Head	Sergon	150.00
R.H.Baker	Secretary and Treasurer	600.00

The following Department Budget was adopted for Scholastic year of 1918 and 1919.

Athletic s	1000.00
Agriculture	900.00
Incidentals	2000.00
Repairs	1000.00
Publicity	600.00
Militay	250.00
Mining	300.00
Band	200.00
	$30.360.00

On motion the Secretary of the Board of Trustees was ordered to prepare and have signed by each one of the Professors in the Faculty proper contracts for the next scholastic year of 1918 and 1919,and the Secretary was authorized to execute said contracts in by half of the college.

The Chairman appointed Hon John P.Cheney,A.S.Hardy J.E.McGee a financial committee to examine and Audit the Treasurers books for the scholastic year of 1917 and 1918.

There being no further business the Board adjourned subject to the call of the chairman.

W.B.McCants,

Chairman.

R.H.Baker,

Secretary.

Dahlonega, Ga.

Oct the 8th/18.

The Board of Trustees of the N.G.A.Colle e met this day in pursuance of a call from the chairman.

Present: W.B.McCants, chairman, Joseph M.Brown, A.S.Hardy Howard Thompson, and R.H.Baker.

The Board was called to order by the chairman and the session was opened by prayer by Dr Glenn.

On motion of Mr Hardy the following resolution was adopted. Resolved, that the salary of Prof B.P.Gaillard be raise d from $1500.00 to 1700.00. and the salary of Prof E.B.Vickery, be raised from $1500.00 tr $1600.00, and that the salary of W.P.Lunsford be raised from $1200.00 to 1300.00.

On motion it was Resolbed that Prof Geo W.Camp be and he is hereby elected Dean of the college.

On motion the actions of Dr Glenn in renting the Hall house and the Brooksher house be approved.

Hon Joe Hill Hall and Dr Brittain of the Legislative committee was present and after a very pleasant discussion of the condition and many needs of the college, the Board adjourned su ject to the call of the chairman.

R.H.Baker, Secretary.

W.B.McCants, Chairman.

Dahlonega, June the 2nd/19

The Board of Trustees of the N.G.A.College met in annual session Present:-W.R.McCants chairman, R.C.Meaders, J. M.Broksher, C.R.Arnold, A.S.Hardy, Harry Hodgson, and Howard Thompson.

The Board was called to order by the chairman, and opened by prayer by Dr G.R.Blenn

The minutes of the last regular and call meetings were read and approved.

Dr G.R.Glenn President of the Faculty made his annual report to gether with the report of the members of the Faculty which reports were received by the Board and ordered filed with the Secretary of the Board.

On motion of the chairman of the Board the death of Hon J.E.McGee a former member of this Board was called to the atten tion of the Board and a committed was appointed consisting of Dr Glenn R.C.Meaders and J.M.Brooksher to draft suitable resolution upon his life and character and present the family of the deceased with a copy of the same and that said resolution be pread upon the minutes of this Board.

ON motion of Mr Hodgson the chairman of this Board was autherized to appoint a committed of three members of this Board to select and elect a proper person to fill the chair of Agriculture in the North Georgia Agricultural College made vacant by the resig-nation of Prol E.L.Bolender, at a salary of $1800.00 per annum, his services and salary to begin on the first day of September, 1919. The chair appointed Hon Harry Hodgson and Howard Thompson on said committee himself being ExOfficio chairman of said committee.

The Faculty recmmended the following named Students who having completed the courses prescribed as entitled to Diplomas

Eugene A.Vickery A.B.(Bachelor of Arts)

Roy Gale Vincient A.B. ,, ,,

Mardelle Lilly A.B. ,, ,,

Lillian Mary Lunsford A.B. (Bachelor of Arts)

Fannie McGee Tignor A.B. ,, ,,

Whereupon the following resolution was on motion adopted. Resolved:That Diplomasbegranted by the Board of Trustees of the North Georgia Agricultural College to the above named persons in accordance with and in oer recommendation of the Faculty.

On motion of Mr Hodgson,the salary of the Librar ian of the North Georgia Agricutural College was raised from $200.00 to $300.00 per annum with the useal fees connected therewith or commissions on the sale of books as hereto fore.

On motion of Mr Hodgson and Hardy: The salarys of Prof Geo W.Camp, of the Chair of English and Dean of the Faculty was raised from $1700.00 to $1800.00 per annum,and that inaddition he receive a salary of $200.00,as Dean of the Faculty.

That the salary of Prof E.B.Vickery,of the Chair of Languages be raised from $1600.00, to$1800.00 per annum

That the salary of Prof Ash,of the Assis- tant chair of English be raised from $1500.00, to $1600.00,per annum.

That the salary of Prof Lunsford of the Chair of History be raised from $1300.00, to $1500.00, per annum.

That the salary of Miss M.D.Stewart of the Chair of Domestic Science be raid from $720.00,to $820,00, for the Nine months servibe as required of her now.

That the salary of Miss Fay Logan of the Chair of Expression be raisd from $720.00,to 820,00,for the nine months work as is required of her now.

On motion the recommendation of the Faculty that the First Preparatory class in the North Georgia Agricultural College be discontinued and that the notice thereof appearing in the Catalogue be taken out.

On motion of Mr Hodgson, the sum of Seventy five dollars was appropriated for the purpose of purchasing a Sabre to be presented to the best drilled company in the Cadet Corps of the North Georgia Agricultural College at the next commencement.

The motion to re-elect Prof F.Ruge to the Chair of Modern Language in the North Georgia Agricultural College was rejected.

On motion of Col Thompson the Chair of Mining in the North Georgia Agricultural College was suspended for the scholastic year of 1919-1920, as the same is not properly equiped for the work required in the Mining and Electrical Engineering course and the college has no funds with which to equip the same.

On motion of Mr Hodgson-the sum of Three hundred dollars was appropriated to help furnish and equip the Chemical Laboratory in Prof B.P.Gaillard department.

On motion of Mr Hardy-the sum of $1000.00 One thousand dollars was appropriated to establish and equip so for as the same will go an Infirmary for the benefit of the student body of the North Georgia Agricultural College.

On motion of Col Thompson-The chairman of the Board together with Col Thompson and Mr Hodgson was requested to ask the Budget committee of the Trustees of the University for an appropriation of $50.000.to build a Dormitory for the N.G.A.College as the same is badly needed to provide for the constantly increaseing number of boys makeing application to enter said college,and also for the sum of $30.000,maintenance fund to meet the constantly increaseing demands of the college.

On motion of Mr Hodgson-The sum of Fifty dollars was appropriated to the Y.M.C.A of the college,and the sum of

Twenty five dollars was appropriated to each of the Literary Socities of the college for the purpose of purchasing prizes to be given on competion in speaking to encourage the members thereof to greater efforts and stimulation in polemics

Prof B.P.Gaillard was upon motion elected Vice President of the Faculty-who/duty it is to take charge of the college in the absence of Dr Glenn the President of the Faculty and to and perform all and every duty of the Presidencey of the same.

On motion the sum of $250.00,was appropriated for the purpose of repaying Dr C.R.Arnold for damages done his Hotel in the fall of 1918 by S.A.T.C Students while located therein ,out of money in the hands of Dr Glenn other than State funds.

On motion of Mr Hodgson.Prof J.C.Barnes was elected superintendant of Grounds of the North Georgia Agricultural College whoes duty it is to take charge of and look after all of the grounds and building belonging to the college and property of the college and to make a record of the same and see that none of said property is removed from the grounds without his permission.

Prof J.C.Barnes upon motion was also elected Purchaseing agent for the college,and all purchases by the different departments of the college must be made by and through him by proper requisitions upon the auditor before any purchase is made and all bill thus made must be approved by him before the same is paid.

On motion of Mr Meaders.Dr Glenn was authorized and empowered to employ E.N.Nicholson as an assistnant to Prof Barnes in the Dormitorys of the N.G.A.College,and to do such other duties as the Faculty may see proper at and for a salary of $1200.00 per annum the same to be paid out of the Dormitory funds and not other wise.Prof Nicholson is to be a member of the Faculty with full authority as such.

On motion of Mr Brooksher.The following named persons were elected to following Chairs in the Faculty of the North Georgia Agricultdral College for the next scholastic year of 1919 and 1920

B.P.Gaillard to the Chair of Science
Geo W.Camp to the ,, of English.
E.B.Vickery to the ,, of Languages
W.L.Ash to the ,, Ast English.
C.B.Wram to the ,, of Business Science.
W.P.Lunsford to the ,, of History
F.Angleberg to the ,, of Music (Band)
Miss M.D.Stewartthe ,, of Domestic Science
Miss Fay Logan the ,, of Expression
R.E.White the ,, of Ast Science.
Miss Bertie McGee ,, of Ast Business Science
J.C.Barnes to the ,, of Mathematics,and Supt Dormitory
E.N.Nicholson Ast Supt Dormitory
Philip Henderson Ast/Commandant
-------- ----- Agriculture
---------- Modern Languages

On motion of Mr Hodgson and Thompson. The following Financial Budget was adopted for the North Georgia Agricultural College for the scholastic year 1919 and 1920,to wit:

Dr J.R.Glenn, President		$2500.00
Prof B.P.Gaillard.	Science	1700.00
Prof G.W.Camp.	English	2000.00
Prof E.B.Vickery	Languages	1800.00
Prof W.L.Ash	Ast English	1600.00
Prof C.b.Wray	Business Science	1400.00
Prof W.P.Lunsford	History	1500.00
Prof F.Angleberg	Music (Band)	1000.00
Miss M.D.Stewart	Domestic Science	820.00
Miss Fay Logan	Expression	820.00
R.E.White	Ast Science	1200.00
Miss Bertie MCGee	Ast Bus-Science	720.00
J.C.Barnes	Mathematics,etc.	2000.00
Philip Henderson	Ast To Commandant	500.00
[illegible]	Agriculture	1800.00
[illegible]	Modern Language	1500.00
[illegible]		1500.00 $22.860.00

Officers Budget

A.B.Roberts	Janitor	600.00
Mattie Craig	Librarian	300.00
Dr Head	Surgeon	150.00
R.H.Baker	Sect and Treas	600.00
		1650.00

General Budget

Incidental	$2000.00	
Repairs	1000.00	
Athletics	1000.00	
Agricultural	900.00	
Publicity	600.00	
Military	250.00	
Band	200.00	$5950.00

Special Appropriations

Infirmary	1000.00	
Science Dept	300.00	
For Sabre	75.00	
Y.M.C.A	50.00	
Literary Societys	50.00	$1475.00

On motion the same committee consisting of Chairman W.B.McCants, Harry Hodgson and Howard Thompson who was authorized to elect a Prof in Agriculture was authorized and empowered to elect a Prof to filled the Chair of Mohern Languages in the North Georgia Agricultural College to fill the place of F. Ruge who wans not re-elected to the chair.

On motion of Mr Hardy- R.C.Meaders, J.M.Brooksher and Dr C.R.Arnold was appointed a Finance committee to examine the Treasurers books for the scholastic year 1918 and 1919.

After a very pleasant and harmonious meeting there being no further business the Board upon motion adjourned subject to the call of the chairman.

R.H.Baker,
Secretary.

W.B.McCants,
Chairman.

Atlanta,Ga, June the 8th/19

The Board of Trustees of the north Georgia Agricultural College met in pursuance to the call of the Chairman,

Present: W.B.McCants,chairman: Joseph M.Brown,F.C. Tate,J.Z.Foster,Howard Thompson,A.S.Hardy,J.M.Brooksher,R.C.Meaders, and R.C.Meaders, and Dr C.R.Arnold.

The Board was called to order by the chairman,and opened by prayer by Dr Glenn.

The chairman stated the object of the call meeting and the following business was transacted :

Upon motion of Mr Meaders the Resolution passed at the last annual meeting of the Board on June the 2nd/19,electing C.N.Nicholson as an assistant to Prof Barnes in the Dormitorys, was reconsidered,and in liew thereof C.N.Nicholson was elected to the Chair of Agriculture in the N.G.A.College at a salary of $1200.0 Twelve hundred dollars per annum,services and salary beginging on the 1st day of September,1919.

Upon motion of Mr Meaders the Resolution of the Board of Trustees passed at the last regular annual meeting of the Board on June the 2nd/19, discontinuing the Mining Department in the college for the scholastic year 1919 and 1920 was reconsidered,and after a full and thorough discursion of the various needs and usefulness of the department to the college and student body generally, the Department was ordered continued as heretofore,and that a Professor be elected to fill the Chair of Mining and Electrical Engineering in the college,at a salary of not more than $2000.00 per annum,service and salary begining on Sept the 1st/19.

Upon motion of Mr Tate the local Board consisting of J.M.Brooksher,C.R.Arnold,and R.C.Meaders in conjunction with Dr Glenn the President of the Faculty was authorized and empowered

employ a suitable person person to fill the Chair of Mining and Electrical Engineering in said N.S.A.College.

Upon motion of Mr Thompson, the Salary of Professor B.P.Gaillard of the Chair of Science ~~Department~~ was raised from $1700.00 to $2000.00 per annum begining Sept the 1st/19.

Upon motion of Mr Brooksher the salary of Professor W.L.Ash was raised from $1600.00, to $1800.00, per annum begining on Sept the 1st/19, and that the Salary of Bertie McGee beraised from $720.00, to 820.00, per annum begining Sept the 1st/19.

Upon the statement of Dr Glenn that Professor Barnes said that the Farm could be run on $600.00, per annum for the present year, the appropriation of $900.00, made by the Board at its annual meeting in June, 1919, was reduced to $600.00.

Upon motion of Mr Hardy the sum of $200.00, was appropriated to the Mining Department for the next scholastic year.

By request the resolution passed by the Board at its annual meeting declining to reelect Professor F.Ruge to the Chair of Modern Languages in the college was taken up by the Board. Professor was called before the Board and made his statement and explinations of certain circulated reports alleged against him as Professor in said college. The Board then went into a full and complete discussion of the said charges, and the general personal and fitness of Professor Ruge and his future usefullness in said college and with the student body, and declined to interfere with the action of the Board of Trustees at its last annual meeting on June the 2nd/19, refuseing to reelect Prof F.Ruge to fill the Chair of modern Languages in said college.

The claim of Dr C.R.Arnold for $250.00, for damages alleged to have beam done his Hotel while occupied by the S.A.T.C.students in the Fall of 1918 was taken up by the Board. The Board heared from Dr Glenn in full against the claim

and as to whether the college was in any manner liable for the claim under his contract of lease with Dr Arnold for the House, and his settlement with Dr Arnold for all rents and damages claimed by Dr Arnold when they made full settlement with the U.S.Government for the occupancy of said Hotel by the S.A.T.C students, and from Dr Arnold in behalf of himself and said claim, and the Board after a full discussion of both side of said question and the legal liability of the college as State Institution passed the following resolution to wit: Resolved: That the action of the Board of Trustees passed at its last annual meeting on June the 2nd/19, authorizeing the payment of $250.00, to C.R.Arnold for damages alleged to have been done his Hotel by the S.A.T.C students body while residing therein in the fall of 1918-be reeinded, as said resolution authorizeing the payment of said claim by the Board was made under the impression and full understanding that said claim was to be, and would be paid out of funds in the hands of Dr G.R.Glenn received from the U.S. War Department in connection with the rental of said Hotel to S.A.T.C students, and that no funds of the State would be used in the payment of the claim.

Hon Joseph M.Brown gave notice that he would file with the Secretary of the Board his Protest against the action of the Board taken in reguard to Professor Ruge.

There being no further business the Board adjourned subject to the call of the chairman.

W.B.McCants,
Chairman

R.H.Baker,
Secretary.

Dahlonega, Ga

Sept the 3rd/19

The Board of Trustees of the N.G.A.College met this day in accordance with the call of the chairman.

Present- W.B.McCants, chairman, J.M.Brookshner, R.C.Meaders and C.R.Arnold.

Upon motion the Sargent Hotel was rented for $25.00, per month as long as needed to accommodate students of the college and to releave the conjested conditions of the Dormitorys with Professor C.B.Wray to run and superintend the same.

Upon motion Professor Wrays salary was raised from from $1400.00 to $1600.00, per annum beging on the 1st of Sept 1919.

On motion R.C.Meaders was to sign the useal Uniform Contract with the Pettibone Bros Mfg Co and order the Uniforms under the same conditions as in past years releaving the college of all financial liability, and the college authorities are directed to accept only this as the standard uniform for all Cadets who must buy new suits

This meeting was held with the understanding that its acts would have to approved by the next meeting of the Board of Trustees. The same being an emergency call.

W.B.McCants,

Chairman.

R.C.Meaders

Secretary Pro Tem.

Atlanta,Georgia,March the 11th/20

The Board of Trustees of the N.G.A.College met this day in accordance with the call of t.e chairman-

Present-W.S.McCants,chairman,Mary Hodgson,F.C. Tate,C.R.Arnold,R.C.Meaders,and J.M.Brooksher.

The meeting fas called to order by the chairman and prayer by Dr Glenn. The chairman explained why he had called the Board meetingyand Dr Glenn then submitted to the Board several matters of interest to the college, including resolution and recommendation of the Faculty which after a full and complte discussion was approved and orded filed with the minutes of this Board meetingyand made part of these minutes.

The matter of trasportation of the Student body to and from Dahlonega was taken up and after the matter had been discussed fully bm the Board the following resolution was upon motion of Mr Tate adopted-:Resolved that the matter of transportation of the Student body to and from Dahlonega be turned over To Prof J.C.Barnes,and the Prudential committed of the Board to wit:R.C.Meaders,J.M.Brooksher,and C.R.Arnold for determination.

Upon motion of Mr Meaders the part of the salary to Prof E.N.Nicholson be paid from the funds of the college instead of funds belonging to the dormitory to wit $150.00,to March the 1s/20, and from then on the sum of $125.00 per month.

On motion of Mr Hodson,the Treasurer was ordered and directed to pay to Prof Angleberg the sum of $83.33,his salary for the month of September,1919.

On motion of Dr Arnold-The treasurer was ordered and directed to pay the Band boys refund money over for Sweaters for the Band boys.

On motion of Mr Meaders- The Treasurer was directed to

Dahlonega, Ga. Febuary 21,1920.

To the Board of Trustees,
North Georgia Agricultural College,
Dahlonega, Ga.

MEMO ANDUM

1st.- The War Department at Washington has given formal notice that the college must have enrolled by Sept 1 or soon after, a minimum of 100 students capable of meeting both COLLEGE and MILITARY requirments on penalty of WITHDRAWING the R. O. T. C. organization if these conditions are not met.

2nd.- The college has now approximately 65 College students in the Military organization.

3rd.- To have the R.O.T.C. organization withdrawn would, in the opinion of the Faculty, be serious if not fatal to the COLLEGE proper.

4.- The Faculty recommends that the second Preparatory class be discontinued after this term (leaving only one preparatory class beginning with next September).

5th.- Special coaching classes have been organized and are now in successful operation to encourage and assist boys to exert themselves to qualify for college work by next September. This work is promising.

6th.- It is also proposed to inaugurate a special ADVERTISING campaign to put as concretely as possible the advantages and opportunities of the COLLEGE proper before all High School (state) graduates before June 1.

7th.-It is further planned to organize and operate a SIX WEEKS SUMMER training school for coaching near college students in order that they may be able to matriculate in college at the opening of next term in September.

8th.- It is regarded as important that COLLEGE ATHLETICS be greatly strengthend and advertised. This in itself would constitute a valuable advertising feature. ~~in itself~~.

RECOMMENDATIONS:-

1st. That the Board of Trustees APPROVE and ADOPT so far as deemex wise and expedient the above suggestive memoranda and provide for its full execution:

a.- Drop the second Preapratory class.
b.- Strengthen COLLEGE athletics.
c.- Authorize advertising
d.- Authorize the Summer School work as per the following plan-
(1) Term -SIX WEEKS- June 8 to July 17th.
(2) Tuition $25.00 each payable in advance.
(3) Board- at College dormitory under management of a member of the College faculty.
(4) Expenses per student for tuition and board to be approximately $60.
(5) Advertising in leading state newspapers and by special folders to be mailed out, and expenses to be met at least temporarily by the Board of Trustees, and permanently if tuition funds should prove to be inadequate to meet all expenses.
6.-That permission be given to make all necessary use of the college buildings, library, and laboratories; it being understood that the Summer School management assumes responsibility for care of the same.

Submitted by

transfer the sum of $100.00,from the Band budget to Military budget and pay out the sam on the Military budget if needed.

On motion of Mr Hodson.Prof O.L.Amsler will be elected to the chair of Agriculture in the N.G.A.College at a salary of $1500.00, per annum and Dr Glenn was directed to so inform Prof Amsler, from July the 1st/20.

On motion of Mr Hodson-Dr Glenn was authorized and empo empowered to employ Miss Margie Glenn to Teach and direct the Dramatic Club of the college until commencement 1920,at a salary of $100.00.

On motirn of Mr Meaders the sum of $750.00 be appropriated to the Agricultural Department of the College as requested by Profs Amsler and Nicholson the same to be paid after the 1st of July,1920.

On motion of Mr Hodson,.A Scholarsnip was orderd established in the N.G.A.College in accordance with and pursuant to the terms and conditions of a letter written by Hon Newton D.Baker.Secrtary War,dated March the 3rd,1920.and now of file in the Secretarys office.

There being no further business,the Board adjourned subject to the order of the chairman.

W.H.McCants,

R.H.Baker, haiman
Secretary.

Dahlonega,Ga,May,the 31st,1920.

The Board of Trustees of the North Georgia Agricultural College met in annual meeting -Present W.B.McCants,chairman,A.S.Hardy, Howard Thompson,Dr C.R.Arnold,L.M.Brooksher,and R.C.Meaders.

The meeting was called to order by the chairman and with prayer by Dr Glenn.

The minutes of the last annual meeting and the call meetings of the Board held since the last annual meeting was read and approved.

Upon motion the action of the Board held Sept the 3rd,1919 in renting the Sargent Hotel for barracks purposes for the college Cadets and the Uniform contract with the Pettibone Mfg Co was approved and made the action of this Board.

Upon motion of Mr Hardy Hon W.B.McCants,was elected Chairman of the Board of Trustees of the N.G.A.College for the next ensueing two years from the 1st,day of July,1920.

Upon motion of ColsThompson and Hardy R.H.Baker was elected Secretary and Treasurer and Auditor of the Board of Trustees of the N.G.A.College for the next ensueing two years from July, the 1s,1920.

Upon motion of Col Thompson R.C.Meaders was elected Vice chairman of the Board of Trustees of the N.G.A.College for the next ensueing two years from July,1st,1920.

Dr Glenn-the President of the Faculty made his report together with the reports of all the members of the Faculty which was received and ordered filed with the Secretary of the Board.

Upon motion of Col Thomoson the following resolution was adopted-Resolved,That the members of the Faculty of the N.G.A.College shall visit the meetings of the Board of Trustees at each of its annual meetings at such time as they may be requested by the Board.

The Faculty recommeded the following named students

2

who having comoleted the courses prescribed as entitled to Diplomas to wit: Miss Lois McMullen, A.B.N.A.Wade, A.B.- D.E.Aaron, B.S., E.B.Clark, B.S.A.- Henry Barnes, B.B.S.- W.M.Hopkins, B.S.

Whereupon it is upon motion of Dr Arnold, Resolved by the Board of Trustees of the North Georgia Agricultural College to grant Diplomas to the above named students in accordance with and as per recommendation of the Faculty.

Upon motion of Mr Brooksher the Secretary was authorized and empowerd to purchase from Mr J.C.Barnes the property known as Hall lot near Cemetery at a price not to exceed $200.00. Repairs on same to cost $150.00 The following Financial Budget was presented to and adopted by the Board of Trustees for the next ensueing Scholastic year of 1920 -1921, to wit :

President	$2.500.00	
Chair of Science	2.000.00	
Chair of English	2.100.00	
Chair of Languages	1.900.00	
Chair of Asistant Inglish	1.900.00	
Chair of Mathematics and Supt of Dormitorys	2.100.00	
Chair of History	1.800.00	
Chair of Agriculture	1.500.00	
Chair of Ast Agriculture $Coach	1.500.00	
Chair of Mining	1.500.00	
Chair of Modern Languages	1.200.00	
Chair of Business Science	1.200.00	
Chair of Domestic Science	820.00	for 9 month
Band Master	1.000.00	
Assistant to Commandant	750.00	
Assistant to Business Dept	600.00	
	$24.370.00	

Officers and Janitors Budget

R.H.Baker, Sec and Treasurer	750.00
Mattie Craig, Librarian	360.00
H.Head Surgeon	150.00
A.B.Roberts, Janitor	660.00
	$1.920.00

Special Budget

Agricultural Dept	750.00
Scholarship fund	200.00
Debating Societies	50.00
To purchase land	208.00
	$1.208.00

See Over

Brought forward	$27.498.00
General Budget	
Incidentals	2.000.00
Repairs,etc.	1.000.00
Publicity	600.00
Military	300.00
Mining	400.00
Athletics	2.000.00
Band	200.00
Agriculture	800.00
Library	75.00
	$7.375.00
Special To Capt Harris	100.00
Making a total of Budget for 1920-21.	$34.973.00

Upon motion of Mr Hady the following named Professors was elected to different chairs in the college for the next scholastic year of 1920and 1921, to wit:

Prof B.P.Gaillard the Chair of Science,etc.
,, G.W.Camp ,, ,, ,, Englishetc and Dean of Faculty
,, E.B.Vickery ,, ,, ,, Languages,ect.
,, W.L.Ash ,, ,, ,, Ast-Inglish,etc.
,, A.W.Cain ,, ,, ,, History,etc.
,, I.C.Barnes ,, ,, ,, Mathematicsand Suot Dormitorys
,, E.N.Nicholson ,, ,, ,, Agriculture,etc
,, Garland Payton,, ,, ,, Mining,etc.
,, O.M.Amsler ,, ,, ,, Assistant Agriculture and Athletic Coath.
,, Miss Bertie McGee ,, ,, Business Science,etc.
,, Ast-to Business Science
,, ,, ,, Modern Languages
,, F.Angleberg ,, ,, Music,etc.
Sargt Henderson Ast to Commandant.
,, ,, ,, Domestic Science,etc.

Upon motion Miss Mattie Craig was elected Librarian of the N.G.A.College for the next esueing two years from July,1st,1929

Upon motion A.B.Roberts was elected Janitor of the N.G.A.College for the next ensueing two years from July,1st,1920.

Upon motion Dr H.Head was elected Surgeon of the N.G.A.College for the next ensueing two years from July,1s,1920.

The Board then took a recess until the morning of the 1st of June,1920.

W.B.McCanst,
Chairman

R.H.Baker,
Secretary.

Dahlonega,Ga, June the 1st,1920

The Board of Trustees of the N.G.A.College met this morning pursuant to adjournment-Present W.B.McCants,chairman,Dr C.R.Arnold,A.S.Hardy

R.C.Meaders,Howard Thompson, I.M.Brooksher.

Capt S.A.Harris,Commandant of Cadets came before the Bd and made his report together with a very interesting talk concerning the best interest of the college and the student body genrerally and expressed great hope for the future college.

Upon motion of Mr Hardy,after Capt Haris had made his talk to the Board passed the following resolution-Resolved,That in appreciation of the valuable services rendered the college and the student body by Capt Harris- the Treasurer of the Board o f Trustees of the college was directed to pay Capt Harris the sum of $100.00 out of any moneys in his hands.

Upon motion of Mr Brooksher Prof A.W.Cain was elected to the Cair of History and Economics in the North Georgia College at a salary of $1.800.00 per annum,services and salary to begin on the 1st,day of July,1920.

Upon motion of Dr Arnold the following resolution was adopted-Resolved,That the Salarys of all the Professors in the N.G. A.College begin on the 1st,day of July, 1920,and end on the 30th,day of June,1921. This resolution applies to Officers of the Board and Janitor

It being represented to the Board of Trustees of the College by Dr Glenn that Prof Lunsford,R.E.White C.B.Wray and Miss Stewart had given him notice that they would not remain longer with the college,It was upon motion of Col Thompson resolved that the resignations of Prof W.P.Lunsford,C.B.Wray,R.E.White and Miss M.D. Stewart be accepted and that the same ~~so~~ take effect on the June the the 30th,1920,and their salarys be paid to July,the 1st,1920.

Upon motion of Dr Arnold the Secretary of the Board was authorized and empowered to borrow the sum of $6.000.00 with interest not to exceed 6% per annum to pay the outstanding indebtedness of the college and salarys,the same to liquidated so soon as the State appropriation for April,May,and June,1920,is received.

The matter of the students body having to attend church in formation body was brought to the attention of the Board by Capt Harris who made an unfavorable report of the practice,the Board of Trustees passed the following resolution -Resolved,that the matter of the student body attending church in formation be and the same is refered to the Faculty with full power to take such action in the matter as they deem proper,keeping in view the best interest of the college and the student body.

Upon motion of Mr Meaders the following resolution was adopted-Resolved,that unless the Cadets are interested sufficiently in the company presentation Sabre contest,to make it practical to have the company drill during commencement week,we will not purchase a Sabre for said purpose.

Upon motion of Mr Hardy the Prudental committee of the Board of Trustees to wit R.C.Meaders,Jm.Brooksher,and Dr C.R.Arnold was authorized and empowered to purchase the Charlie DuPre Truck for the purpose of transporting students ,etc,to and from the college at a price not to exceed $850.00,with full authority to arrange all details for opperating the same.

Upon motion the chairman appointed R.C.Meaders, J.M.Brooksher and C.R.Arnold a finance committee to examine and audit the Treasurers books for the scholastic year 1919-1920.

There being no further business the Board upon motion adjourned subject to the call of the chairman

W.B.McCants,
Chairman

R.H.Baker,
Secretary.

Dahlonega, Ga.

Sept the 21st/20

The Board of Trustees met this day by call of the Chairman. Present W.P.McCants chairman, R.C.Meaders, I.M.Brooksher, C.R. Arnold A.S.Hardy and Howard Thompson by proxie.

The Board was called to order by the chairman, who stated the reason of the call meeting.

The action of the Board at its annual meeting held in Dahlonega on June the Ist, 1920, regarding the salarys of C.R.Wray, W.P.Lunsford and R.E.White who resigned from the Faculty June the 30th, was taken up 1920/ and after the same was fully discussed and hearing in person from Mr Wray regarding his understanding of his employment with the college It was upon motion of Mr Hardy Resolved, That: The Treasurer of the Board of Trustees of the College pay to the said C.R.Wray, W.P.Lunsford and R.E.White their respective salarys for the months of July, and August, 1920.

Upon motion of Mr Meaders Miss Bertie McGees salary was raised to Eighty dollars per months, said salry beginning on July, the 1st, 1920, and ending on June the 30 th, 192 1.

Upon motion of Mr Hardy the Treasurer was directed to borrow from the Boswick Hall fund sufficient amount to pay the back salarys of C.R.Wray, W.P.Lunsford and R.E.White, for the months of July, and August, 1920, as directed by former Resolution of the Board at this meeting, said sum to be returned to said Boswick Hall fund out of any matriculate funds received by the college.

Upon motion of Mr Hardy Dr Glenn was authorized and employed to employ two assistants in the Mining Department if found necessary at a salary not to exceed ten dollars per month each.

Dr Glenn called the Board attention to Prof Grames physical condition, oweing to over work and Dr Glenn was authorized

to employ an assistant to do Prof Barnes work in the college, if it became necessary for Prof Barnes to have a vacation for a month or six weeks to rest up and regain his health.

There being no further business the Board adjourned subject to the call of the chairman.

W.P.McCants
Chairman

R.H.Baker,
Secretary.

Dahlonega, May the 30th, 1921

The Board of Trustees of the N.G.A College met in annual session this date, Present R.C.Meaders Vice Chairman, Harry Hodgson, Hugh Gordon, Joseph M.Brown, Carter Tate, J.M.Brooksher and C.R.Arnold. A.S.Hardy

The Board was called to order by Mr Meaders Vice chairman, and prayer by Dr Glenn.

The minuets of the last regular meeting and call meetings of the Board was read and approved.

Upon motion of Mr Hodgson Mr A.S.Hardy was elected chairman of the Boar of Trustees to fill the vacancy made by the time of Hon W.B.McCants having expired on the Board of Trustees.

Upon motion of Mr Tate the following preamble and resolution was passed. Whereas the Hon W.B.McCants has seied as Trustee and as chairman of the Boadd of Trustees of the North Georgia Agricultural College for a number of years, and Whereas no more faithful unselfish and efficient service has benn rendered this Institution, in its history save that of the Hon W.P.Price its founder: Threfore be it Resolved: By the Board of Trustees now in session that on behalf of the North Georgia Agricultural College we extend to Hon W.B.McCants our sincere thanks for his distinquished services.

Be it further Resolved: That these resolutions be spread upon the minutes of this Boardand a copy be furnished the Hon W.B.McCants by the Secretary of this Board.

Dr G.R.Glenn President of the Faculty made his repOrt which was read and ordered filed with the Seretary of the Board.

The Faculty trough the Pesident recommended to the Board that the following named students have completed the courses prescribed as entitled to Diplomas as follows to wit: Ferdinand Edward Ruge A.B., Helene Idessa Jackson A.B., Robert Malcom Dickson A.B., Samuel Terel Wilson B.S., Samuel Earle B.S., Carl Dewey Laws B.S., William Winford WryeB.S., Coly White B.S., Homer Bernard Wilson B.S., Henry Eston Lovelace B.B.S., Samuel Horton Christopher B.S., Mining, Walter Coats Givan B.S.Mining, Robert Malcom Dickson B.S.

Where upon it was Resolved that Diplomas be granted by the Board of Trustees of the North Georgia Agricultural College to the above and foregoing named personsin accordance with and as per recommendation of the Faculty.

Upon motion of Mr TateResolved: That the Bostwick Hall Fund in the hands of the Treasurer of this Board amouting about $1000.00, be used by the Treasurer to pay any existing indebtness of the college, the same to be returned to said Bostwick Hall fund whenever received by the Treasurer.

The following Financial Budget was adopted for the scholastic year of 1921 and 1922.

President of the Faculty	$2.500.00
Chair of Chemistry, etc,	2.000.00
Chair of Associate Chemistry	1.800.00
Chair of English	2.100.00
Chair of Associate English	1.900.00
Chair of Latin, etc,	1.900.00
Chair of Hystory, etc,	1.900.00
Chair of Mathematics	2.100.00
Chair of Business Science	1.600.00
Chair of Associate B.Science	960.00
Chair of Agriculture, etc.	1.500.00
Chair of Associate Agriculture	1.500.00
Chair of Mining, etc.	1.600.00
Chair of Domestic Science	820.00
Director of the Band	1.000.00
	$25.180.00

Officers Budget

Secretary and treasurer	$750.00
Librarian	360.00
Surgeon	150.00
Janitors	660.00
	$1.920.00

General Budget

Incidentals	$2.000.00
Repairs, etc.	1.000.00
Publicity	300.00
Military	300.00
Mining	400.00
Athletics	2.000.00
Band	200.00
Agriculture	800.00
Library	75.00
	$7.075.00

Upon motion of Mr Tate the following Faculty were elected for the next scholastic year to wit:

Chair of Chemistry	B.P.Gaillard
Chair of Associate Chemistry	
Chair of English	C.W.Cary
Chair of Associate English	W.L.Ash
Chair of Latin, etc.	E.B.Vickery
Chair of History, etc.	A.W.Cain
Chair of Mathematics	J.C.Banes
Chair Business Science	
Chair of Assistance B.Science	Miss Bertie McGee
Chair of Agriculture	E.N.Nicholson
Chair of Associate Agriculture and Athletic Director	O.L.Amsler
Chair of Mining Engineering	Garland Payton
Chair of Domestic Science	
Band Director	F.Angleberg

Upon Motion the matter of secureing an assistant to the Commandant was referd to the Prudential committe with power to act in premises.

Upon Motion of Mr Hodgson ,the election of a Janitor was refefed to the Prudential Committe with power to act in the matter.

The question arisseing as to the urgent need of an assistant in the Chemical Department of the College,and the Board realizing the fact that it has not sufficient funds with which to employ prOper help in that Department,it is therefore Resolved:That the chaitman of this Board at the annual meeting of the Board of the University,request the Budget Committee of said Board to ask the Legislature when assembled in July,1921, for an additional appropriation of $5000.00,as a maintainace fund.

Whereas a differance is existing between Dr Glenn. President of the Faculty and Mrs Sallie West teacher in the Domestic Science Department of the college as to Certificates of proficiency awarded Miss Myrtle Davis and Miss Allene Jones,and Whereas it appearing to the Board that these girls have had a three years course in Domestic Science under former teachers in this Department,it is therefore upon motion of Mr Tate Resolved:That the chairman of this Board see Dr Glenn and request him to sign said certificates,and from this time on to see that this Department receive from all of the Faculty proper recognition

and support as it should have at thier hands as a regular departmet of the the college.

Upon Motion of Mr Meaders, it was Resolved: That the election of a teacher in the Domestic Science Department of the college be refered to the chairmen of this Board and Joseph M.Brown, Hugh H. Gordon, Harry Hodgson, with full power and authority elect a proper person to fill the Chair of Domestic Science in said college, which person elected shall be a regular Graduate of some School or College of Domestic Science or shall have such training as satisfies the committee of her proficiency.

Upon motion of Mr Gordonit was Resolved: Thatthe thanks of this Boaddof Trustees be extended to Mrs Sallie West for her valuable assistance in the Domestic Science Dapartment of the college for the last four months, and that it is the sense of this Board that the Chair of Domestic Science in this college should hereafter be filled by a regular Graduate in Domestic Science.

Upon motion of Dr Arnold, the matter of purcasing a Tractor for the college was refered to the Prudential Committee of the Board with full power to act in the premises.

Upon motion of Mr Hodgson, the Treasurer of the Board was instructed to pay Miss Marguite Glenn the sum of $100.00 for services in getting up the annual Play for Monday night of the Commencement.

The Board then took a recess until Tuesday morning May, the 31st.1921.

A.S.Hardy
chairman.

R.H.Baker
Secty.

May the 31st, 1921.

The Board of Trustees of the N.G.A.College met according to adjournment. Present A.S.Hardy chairman, R.C.Meaders, C.R.Arnold, Harry Hodgson, Hugh H.Gordon, J.M.Brown, Carter Tate, and J.M.Brooksher.

Upon Motion of Mr Hodgson Resolved: That the Board Trustees meet with the entire Faculty of the colege immediately after morning exersies of the collegein the Presidents room and have a heart to heart talk with the entire Faculty regarding the future interest and welfare of the college.

Upon motion of Mr Booksher resolved: That the election of a Professor to fill the Chair of Business Science and Modern Languages in the college be refered to the chairman of this Board J.M.Brown, Harry Hodgson and Hugh N.Gordon, with full power and authority to act in the matter.

Upon motion of Mr Gordon resolved: That the matter looking up and takeing proper deeds to certain property purchased by Pro J.C.Barnes with Dormitory funds be refered to Prudential committee and Secretary of this Board power and authority to take such action in the premises as they deem to the best interest of the college.

Upon motion of Hodgson: resolved : That the sum of $300.00 be appropriated to purchase apparatus for the Chemical Laboratory of the College.

The Board elected Professor M.C.Wiley to the Chair of Associate Chemistry in thr college at a salary of $1.800.00, per annum, service and salary to begin July the 1st.1921, and end on June the 30th, 1922.

The committee appointed to fill the Chair of Domestic Science in the college elected Mrs Sallie West to the position at a Salary of $820.00, salary and service begining Sept the 1st.1921.

The chairman of the Board appointed the Prudential committee of the Board and Mr Hugh H.Gerdon a finance committee to examine the Treasurers books

There being no further business the Board adjourned subject to the call of the chairman.

A.S.Hardy
Chairman.

R.H.Baker
Secretary.

Gainesvile ,August the 19/21

The Board of Trustees of the N.G.A.Colleie met in pursuant to the call of the chairman.

Present A.S.Hardy,chairman,J.M.Brookshser,F.C. Meaders,C.F.Arnold,Hugh H.Gordon and J.M.Brown:

The Board was called to order by the chairman,an on motion of Mr Gordon the reading of the last regular meeting was omited.

The chairman of the Board explained why he had called the meeting,which was to discuss the action of the Legislature reduchng the appropriation of the college from $30.000,to 27.000 for the scholastic year 1921-1922,and to shape the college Budget accordingly.The chairman called upon the Treasurer for a statement of the finances of the college,and after a full and complete discussion of the same,and it appearing that finances of the college was in good shape,and would be until the first of July 1922,provided the appropriatirs from the State was promptly made and the strickest economy used by all the departments of the college:

It was therefore,Resolved,That the annual Budget as made at the annual meeting of the Board in May,1921,as to salarys stand,and that all other Budgets of the college be by the Auditor and purchasing agent of the college held hown to the lowest possible amount necessary to proper operation of the departments.

Upon motion of Mr Gordon,Resolved,That the Prudential committee of the collewe in cooperation with the President of the Faculty,be and they are hereby authorized and empowered to fill all vacancies that may occur of the Faculty of the college between this and the next annual meeting of the Board.

The chai man of the Board reportedthat the committee appointed at the annual meeting of the Board held May 1921 to fill the

the Chair of Business Science in the college had elected Prof J.B. Carson, which action of the committee was upon motion of Dr Arnold approved and made the action of this Board, at a salary of $1600 per annum. Upon motion of Mr Reade, it was resolved, That from and after this date no indebtness can be made against the college unless the same is first approved upon proper requisition from the Auditor and Purchasing agent of the college, and one making such accounts or bills will be held personally responsible for same.

Upon motion of Mr Gordon, it was Resolved, That the Prudential committee of the college in conjunction with the chairman of this Board, are hereby authorized and directed to look in to the legality of this Board raising the matriculate and other fees therein and to take such action as in their judgment seems meet and proper, and to the best interest of the college and student body.

There being no further bdsiness, the Board upon motion adjourned subject to the call of the chairman.

A.S. Hardy,
Chairman.

R.H. Baker,
Secretary.

Danlonega, Ga,

June the 5th, 1922.

The Board of Trustees of the North Georgia Agricultural College met this day in annual session.

Present-A.S.Hardy, chairman, Hugh H.Gordon; J.M.Foster, Howard Thompson, D.T.Guillian, R.C.Meaders, J.M.Brooksher, and C.F.Arnold.

The board was called to order by the chairman.

Upon motion of Dr Arnold Hon A.S.Hardy, was elected chairman of the Board of Trustees for the next ensueing two years.

Upon motion of Mr Gordon Mr R.C.Meaders was elected Vice chairman of the Board of Trustees for the next ensueing two years.

Upon motion of Mr Thompson P.H.Baker was elected Secretary and Treasurer and Auditor of the Board of Tidstees for the ensueing two years from July the 1st, 1922.

Upon motion Dr H.Head was elected Surgeon of the Cadet Corps for the next ensueing two years from July, 1st, 1922.

Upon motion Miss Mattie Craig was elected Librarian of the college for the next ensueing two years from July 1st 1922.

Dr G.R.Glenn, President of the Faculty made his annual report to the Trdstees, and summitted there-with the several reports of the members of tie Faculty, which was received and ordered filed with the Secretary of the Board of Trustees.

The Faculty through Dr Glenn President, recommended to the Board that the following named students having completed the courses prescribed as entitled to Diplomas as follows to wit:

Clayton Nicholson, Bachelor of Science in Agriculture. Ralph Strickland, Bachelor of Science in Agriculture. Lamar Weaver, Bachelor of Mining Engineering. Miss Evelyn Milholland, Bachelor of Arts. W.B.Clark, Bachelor of

Mining Engineering.

Whereupon it was Resolved:That Diplomas be granted by t the Board of Trustees of the North Georgia Agricultural College to the above and foregoing named persons in accordance with and as per recommendation of the Faculty.

Upon motion of Mr Gordon it was Resolved:That a certificate of proficiencey in Domestic Science be awarded Miss Grace Watson,and Dr Glenn President of the Faculty was requested to sign the same.

Upon motion of Dr Arnold,the Treasurer of the Board of Trustees was instructed to pay Sergent H.M.Potter the sum of Two Hundred dollars out of any funds available for services rendered as an assistant to the commandant for the year 1921-22.

Upon motion of Mr Thompson the thanks of the Board was extended Dr Glenn for the very able report made to the Board of Trustees of the college for the year.

Upon motion of Mr Gordon-the chairman appointed Hugh H.Gordon,R.C.Meaders and J.Z.Foster a committee to investigate ann report to the Board a resolution regulating the matriculate and other fees charged the students entering the college,which committee reported to the Board the following Preamble and resolution and the same was adopted. to wit: Whereas the General Asembly of Georgia has seen fit to cut the annual appropriation to the North Georgia Agricultural and Mechanical College three thousand dollars per year,And Whereas said cut in the appropriation made it impossible for the college to meet the fixed expenses,Therefore be it resolved: by the Trustees of the college that the following matriculate and special fees are hereby established and shall remain in full force until recinded by the Board. Matriculate fees $20.00,payable one half or $10.00,at the beginning of the first term,and one half or $10.00,at the beginning of the second term, of

of each scholastic year. Chemistry fees of $10.00,payable in two instalments as provided in the case of matriculation fees.Mining fees $10.00 payable as provided above.Library fees of $2.00,payable as provided above and Library fee shall be paid by each student in college, a breakage fee in the Chemical Department of $4.00,shall be deposited be each student in the department with the Professor in charge of the department,to cover any breakage,and if none,to be returned to the student at the end of each term, Typewriting fees of $6.00 to be payable as provided above.

Resolved further,that half matriculate fees hereto fore allowed the students appointed by the Representatives of the various counties of the State,and the School Superintendants of the various counties of the State are hereby abolished,the sence of this resolution being that every student attending this college shall pay the same matriculate fees of Twenty Dollars for any scholastic year.

Resolved further,that the said fees herein established shall be due and collected from each student within thirty days after entrance in said college,and no official of the college shall divert from this requirement by allowing any student to attend any classes at the college until all fees herein fixed shall have been paid as stipulated.The Register of the college in hereby instructed to notify the President of the college of any infraction of these provisions,and the President is hereby instructed to suspend any student pending noncompliance with the terms of these resolutions.

Upon motion of Howard Thompson the following named persons were duly elected to the chairs in the Faculty of the N.G.A. College for the next scholastic year from July the 1st,1922 to July the 1st,1923,with their respective salarys to wit:

President of the Facfulty	Dr.M.D.DuBose		$2.500.00
Chair of Chemistry,Physic,Geology	B.P.Gaillard,	Salary	$2.000.00
Chair of Latin,Language,etc.	E.B.Vickery	,,	1.900.00
Chair of English and Education	J.B.Lockhart	,,	1.850.00
Chair of Mathematics.	J.C.Barnes	,,	2.250.00
Chair of History,etc.	A.W.Cain	,,	1.900.00
President of the Faculty salary after Sept 1st,'22		,,	

Chair of Associate Chemistry,etc.	M.C.Wiley	Salary	$1.800.00
Chair of Associate English,etc.	W.L.Ash	,,	1.800.00
Chair of Business Science			1.200.00
Chair of Agriculture	E.N.Nicholson	,,	1.600.00
Chair of Associate Agriculture	C.L.Amster	,,	1.500.00
Chair of Mining Engineering,etc.	Garland Payton	,,	1.600.00
Chair of Domestic Science	Sallie West	,,	820.00
Chair of Ast.-Business Science	Bertie McGee	,,	1.200.00
Director of the Band.	F.Angleberg	,,	1.000.00
Total Faculty Salarys----------			$25.020.00

Upon motion of Mr Brooksher the following financial Officers/Budget was adopted to wit:

Secretary and Treasurer	B.H.Baker-----	Salary	750.00
Librarian	Mattie Craig	,,	360.00
Surgeon	H.Head	,,	150.00
Janitors fund----------			660.00
Total Offices budget----------			$1.920.00

Upon motion of Mr Cuillian the following General financial Budget was adopted.to wit:

Incidental budget	$1.800.00
Repair Budget	800.00
Publicity Budget	500.00
Military Budget	300.00
Mining budget	250.00
Athletic Budget	2.000.00
Band Budget	200.00
Agricultural Budget	700.00
Total of General Budget	$6.250.00

making a grand total carried by the budget of $33.490.00

Upon motion of Mr Meaders it was Resolved:That all fees corlected for the several departments of the college be kept separate and be used exclusively by the department for which the same xa was collected,and if said fees or not expended during any one term or xx year,that the same be kept to the credit of said department in which they are collected,and paid out only on the requisition of the Professor in charge of the department.

Upon motion of Mr Meaders it was Resolved,That as much as $300.00,of the appropriation of the Repair budget be immediately available for necessary repairs by the custodian of property.

Upon motion of Mr Gordon it was resolved, That the commandant be requested and authorized to take such students as he may deem proper -- and o ganize a fire drill for the college campus, and to establish such rules and regulations regarding the same as he sees fit, and proper.

Upon motion of Mr Brookshner it was resolved, that the Janitors fund of $60.00, be placed at the disposal of Prof J.C. Barnes and that the same be paid out by the Treasurer on orders from Prof Barnes.

The resignation of Prof J.F. Carsons from the Chair of Business Science in the college was received, and the same accepted to take effect on the 5st, day of June, 1922.

Upon motion of Mr Meaders, the chair appointed a committee composed of Hugh H. Gordon, Harry Hodgson and Howard Thompson, who was authorized and empowered to select some proper person to fill said chair of Business Science in said college at a salary not to exceed $1.600, dollars, salary and service to begin on the 1st day of Sept, 1922, and end on the 30th dty of June, 1923

The following Preamble and resolution was unanimously adopted by the Board of Trustees-

Whereas in the judgement of this Board the best interest of this college will be served by the removal of Dr G.F. Glenn as President of the institution, Therefore be it resolved, that a committee from this Board consisting of Messers Hugh H. Gordon, chairman, A.S. Harny, Howard Thompson, D.T. Cuillian and Harry Hodgson is hereby instructed to appear before the Trustees of the University of Georgia at the comming session in Athens and urge the removal of Dr G. F. Glenn as President of this college. Resolved furtner, that a copy of these resolutions be furnished D Glenn.

The Board upon motion took a recess until eight o'clock Tuesday morning.

A.S. Hardy, Chairman

P.H. Baker, Secretary.

Tuesday Morning June the 6th/22

The Board of Trustees of the N.G.A.College metaccording to adjournment. Present A.S.Hardy, chairman, Hugh H.Gordon, Howard Thompson, J.M.Broonsner, P.C.Meaders, D.T.Guillian, and C.P.Arnold.

Upon motion of Mr Hugh H.Gordon, the Salary of the President of the Faculty of the North Georgia Agricultural College was fixed at $2.000, dollars per annum, beginning on the 1st day of July, 1922.

Upon motion of Mr Meaders ti was Resolved, that the Board of Trustees extend to Miss Bertie McGee their thanks for the splended play put on for the entertainment of the people at the college Monday night, and we regret very much that we ware prevented from attending said play from the overcrowded condition condition of the college Chapel, we are assured from various sources that it was better than any previous entertainment there.

Upon motion of Mr Guillian the following Preamble and resolution was adopted. Whereas there exist some doubt among the members of the Board of Trustees of the college regarding the feelings and relations of Prof M.B.DuBose toward the institution be it Therefore Resolved, that Prof DuBose be called personlly before the Board, and have a heart to heart talk with the Board.

In accordance with the foregoing resolution, Prof DuBose personally appeared before the Board of Trustees and fully ---- explained his relations with the college and his feelings toward the college, which so favorably impressed the Board, that Prof DuBose was unanimously elected to the Chair of English and Education in the college for the next ensueing scholastic year at a salary of $2.000, per annum.

Upon motion of Mr Thompson Prof E.B.Vickery was elected Vice chairman of the Faculty with all the authortiy and power of the President to act in the absence of the President.

The Athletic Association of the college represented to the

Board that they would build a proper building on the campus of the college for properly training in Athletics, the Board assured them that whenever they builded said building that the Board would pay the sum of three hundred dollars toward the cost of the same.

The chair upon motion appointed the following members of the Board a committee to draft suitable memorial resolutions upon the life and character of Hon Carter Tate, long a member of this Board, to wit Howard Thompson, D.T.Guillian, and R.C.Meaders.

The chair appointed the Prudential committee of the Board and Hugh H.Gordon and D.T.Guillian a finance committee to examine and audit the Treasurers books.

There being no furtner business before the Board, they adjourned subject to the call of the chairman.

A.S.Hardy,

Chairman.

R.H.Baker,

Secretary.

Gainesville,Ga July the th,1922

The Board of Trustees of the North Geo gia Agri-cultural College met pursuant to the call of the Charimanp

Present A.S.Ha.dy chariman,Hugh H.Gordon Jr, Harry Hodgson,D.T.Quillian,J.M.Brooksher,Howard Thompson R.C.Meaders and C.R.Arnold.

The Board was called to order by the chairman,and the minuits of the annual meeting held on the 5th and 6th of Jdne,1922, read and approved.

On motion of Mr Hodgson,the Secretary of this Board was reqdested to see Judge Pruett,the representative of Lumpkin County in the Legislature and have him to examine the Bill now pending in the Legislature to empower the State University to change certain fees, etc, and ascertain if the same included the Branch of the University, and if not, to have the Branches of the University included in the Bill

Upon motion of Mr Hodgson Hon.H.H.Perry,a former member of the Board,was invited to set with the Boa.rd during its session.

A communication was received from the Alumni of the college requesting the Trustees to ask for certain appropriations was read and considered,and it appearing impracticable at the present time under existing circumstances to ask the Legislature for such appropriations,the same was upon motion of Dr Arnold ordered filed with the Secretary for future action of the Boa.rd.

The bill for $40.00 paid out by Prof Barnes to an assistant in teaching surveying was upon motion refered to the Prudential Committee of the Board with power to act in the matter.

Upon motion of Mr Meaders the salary of Prof E.N.Nicolson,hair of Agricultmre was raised to $1.600,'0 per annum.

Upon of Mr Cuillian the Treasurer of the Board of Trustees was directed to pay D G.R.Glenn the former President of the college his regular salary for the months of July,and August,1922,

as requested by the Trustees of the University.

The chairman of the Board reported to the Board that the resignation of Dr G.R.Glenn,president of the North Georgia Agricdltural College, had been accepted by the Board of Trustees of th the University to take effect on July,1st,1922,and that the Board of Trustees of the University had requested this Board to select and present the name of a suitable person for the Presidency of the North Georgia Agricultural College to the Board of Trustees of the University

Upon motion of Mr Hodgson and Gordon the following resolution was introduced. Resolved: That M.D.DuBose,be and he is hereby nominated President of the North Georgia Agricdltural College as of date July 7,1922 to hold the office until July 1st,1923,.

Resolved further that his salary shall continue at the rate of $2.000 per annum until September 1,1922 and that from September 1,1922 to July 1,1923 his salary shall be at the rate of $2.500 per annum.

Resolved that in addition to his duties as President he shall continue to teach in the Department of English for the next scholastic year.

Resolved that this nomination be submitted through the Secretary of the Board to the members of the Board of Trustees of the Dniversity of Georgia by referrendum vote for confirmation,as provided in a resolution adopted by said Board of Trustees at its last anndal meeting.

The above resolutions was unanimously adopted by the Board of Trustees of the N.G.A.College,July 7th,1022p Those present voting as follows,A.S.Hardy,Chairman,Howard Thompson,Harry Hodgson, H.H.Gordon,jr,J.M.Brooksher, Craig R.Arnold,R.C.Meaders Turner Cuillian.

Copy of letter sent by Secretary of this Board to Secretary of the Board of Trustees University of Georgia, as directed.

Dahlonega Ga, July 7 1922.

Mr T.W.Reed, Secretary,

Board of Trdstees, niversity of Georgia

Athens, Ga.

Dear Sir:

I am directed by the Trustees of the North Georgia Agricultural College to trasmit to you the enclosed Resolutions unanimously adopted by them at a regularly called meeting held at Gainesvile Georgia, This day.

You are ~~nee~~ requested to mail said resolutions to each member of the Board of Trustees of the University of Georgia as promptly as possible and ask a vote on the nomination submitted of M.D.DuBose for President of the North Georgia Agricultural College.

Those voting for the resolutions were A.S.Har Hardy, Chairman, Howard Thompson, Harry Hodgson, H.H.Gordon, Jr, J.M.Brooksher Craig F.Arnold, R.C.Meaders, Turner Cuillian.

Absent from the meeting were J.M.Foster and Marcus McWhorter.

Respectfully

R.H.Baker

Secretary, Board of Trustees
North Georgia Agricultural College.

Upon motion of Mr Thompson the resolution passed by the Board of Trustees at the annual meeting held on June 5th and 6th, 1922 fixing the salary of of the President of the college at $2.000 per annum be and same is hereby repeald.

Upon motion of Mr Gordon, Jr, the Board recessed to meet again in Dahlonega, Georgia on Friday, July the 14th, 1922 at 11 o'oclock A.M. and the Secretary of the Board is requested to notify all members of the Faculty to be present at this meeting.

R.H.Baker
Secretary.

A.S.Hardy
Chairman

Dahlonega Ga July 14th, 1922.

The Board of Trustees met accordin. to adjournment -

Present A.S.Hardy, Charman, H.H.Gordon, jr,. Harry Hodgson, J.M. Brooksher, R.C. Meaders, Howard Thompson, D.T. Quillian, C.I.Arnold.

The Board was called to order by the chairman and upon reading of the motion of Mr Gordon the minutes of the call meeting held in Gainesvile, Ga, July the 7th, 1922 was admitted.

Mrs Harry Hodgson, Mrs M.D.DuBose and Miss Mary Quillian were visitors, and requested to remain during the meeting.

The members of the Faculty of the college were present as requested, and remained during the meeting of the Board.

The Chairman presented to the Board and the Faculty of the college Dr M.D.DuBose President elect of the college who accepted the position with a very appropriate address - out lining his ideas of conducting a college and the great future awaiting this institution.

Upon the request of the Chairman speaches were made by Profrs Gaillard, Cain, Vickery, and Hons Howard Thompson and D.T. Quillian, all predicting a brighter future for the college and renewing their allegance to the same.

Upon mention of Mr Meahers the Chair appointed Dr. M.D.DuBose a special committee of one to go to Atlanta and solicit the members of the Legislature to visit the grounds of the College and let them see for themselves the great needs of the institution. and a committee consisting A.S.Hardy, Chairman of this board, H.H.Gordon, jr., D.T.Quillian, R.C.Meaders, to see the Budget committee of the Board of of Trustees of the University and have them ask for an app opriation from the present Legislature of $50.000 to build an Auditorum on the college campus and especially an appropriation of $6.000 for immediate

use as maintenance fund for the college.

The Board took a recess until 2 o'clock P.M

A.S.Hardy
Chairman

R.H.Baker,
Secy

The Board assembled as per adjournment all member present who was present before recess.

Dr.M.D.DuBose, recommended to the Board Prof E.B.Vickery,as a proper member of the Faculty for Dean of the Faculty and upon motion Prof Vickery was duly elcted Dean of the Faculty of the N.G.A.College.

The communication of Prof J.B.Carson to wit:

Birmingham,Ala,July 7,1922

Col R.H.Baker,
Treasurer N.G.A.College
Dahlonega,Ga.

Dear Col Baker:

I beg to call your attention to fact that my contract with the N.G.A.College Trustees called for a salary of $1600.00 payable in 12 monthly installments.I was elected a at the meeting of the meeting of the Board in June 1921,but received no salary until the 1st of October,1921.This leaves a balance of three months salary due me.I presum that the balance is to be paid me during the three months this summer,but have not received a check for June.

Will you please notify me what action you have authorized to take in this matte so that I can arrange my plans accordingly. Thanking you for the favor and with the best personal regadrs,I remain.

Yours very Truly
Signed J.B.Carson

was laid before the Board and dpon motion of Mr Hodgson the same was refered to Secretary of the Board with instructions to communicate with Mr Carson and express to him the sentiment of the Board upon the matter The following is the Secretarys letter to Mr Carson in the matter as equested.

Dahlonega,Ga. July 15th,1922.

Mr J.B.Carson,
Birmingham,Ala,

Dear Sir:

Your letter under date of July the 7th,received at meeting held on July 14th,1922,and the Board request me to say to you and the same was called to the attention of the Board of Trustees that your services commenced at the college on September the 1st, 1921, and was to continue for twelve months at a salary of $1600.00 per annum,that you was paid accordingly each month you remained with the corlege. That on June the 5th,1922 your resignation was received by Board through Dr G.P.Glennto take effect at once.which was to enable you to accept a more lucrative position with another employer,the

granted this request on your part,,and accepted your resignation to take effect on June the 5th,1922 and released you from further obligations to the Board,hence the Board feels that you voluntarily abrogated your contract with the Board of Trustees,and that they are under no further obligations to you.

The Board regretted very much to loose your services and would have gladly continued you as one of the Faculty of the College had you not voluntarily requested to be releaved from your contract with the college.

I beg to remain,

Very respectfully
R.H.Baker,
Secretary.

Upon motion of Mr Arnold the sum of $300.00 was appropriated for emmediate use in the Chemical Department.

Upon motion of Mr Meaders the Salary of Miss Bertie McGee was raised from $960.00 to $1200.00 per annum Miss McGee is to do what Stenographic work and letter writting as is required by the President of the college.

Upon motion of Mr Thompson the Publicity Budget for the next scholastic year was aidsed to $500.00, and the matter of the scheduling the work amoung the member of the Faculty of the college,was left entirely with the President and the member of the Faculty.

Upon motion of Mr Quillian the Treasurer was authorized and directed to pay each student members of the college Band who remained to furnish music for commencement exercises the sum of $10.00.

An appropriation of $200.00 was made to the Band for purchasing instraments.

The Secretary of the Board of Trustees was empowered and authorized to borrow such funds as need, to run the college and to sign the corporate name of the college to the note for such purposes.

There being no further business the Board upon motion adjourned subject to the call of the chairman.

A.S.Hardy
Chairman

R.H.Baker,
Sec.

Dahlonega, June the 4th, 1923

The Board of Trustees of the N.G.A. College met in annual session. Present A.S. Hardy, chairman: Hugh H. Gordon, Harry Hodgson Marcus McWhorter, Howarh Thompson, J.M. Brooksher, R.C. Meaders D.T. Cuilia anh F.E. Baker.

Dr DuBose. The Board was called to order by the chtirman and pray Dr DuBose the president of the Faculty submitted his annual report to the Board together with the reports of the members of the faculty which was ordered filed with the Secretary of the Boarh. Upon motion of Mr Hodgson the thanks of the Board was extended to the city of Dahlonega for its very highly appreciated annual gift of $100.00 for the purpose of establishing a schollorship in the college, also to Hon W.B. Townsend for his gift of $50.00 to the stddents body in appreciation of their valuable services rendered the city anh citizens thereof in suppressing fires in the city.

Upon motion the matter of bonus to the teachers was defered. Upon motion of Mr Gordon the following resolution was adopted. Resolved that such purchases as are hereafter made for the college siall be made on requisition of the head of the department needing supplys, said requisitionto be first approved by the Treasurer as coming within the budget appropriation for said department, thereafter to be submitted to the president of the college for his approval to be turned over the purchasing agent of the college for execution.

The following resolution was upon motion adopted. Resolved that each student entering the college shall be required to pay a phyisical training fee of $10.00, and all students are required to take some kind of Athletics while attending college, anh said fund arrising from said fees shall be expended under order the presidentof the college in employing a suitable coach for Athletics of the college. Upon motion fo Mr Brooksher the chairman of the Board appointed a committee consisting J.M. Brooksher, Hugh H. Gordon Jr, and Harry Hodgson to draft a resolution defining the military controle of the student body and whether or not the college should be essentially a military college or not, and during the discussing the above and foregoing proposition the Board recessed, to assemble again at 9 o"clock on the morning of June the 5th, 1923.

A.S. Hardy,
Chairman

R.H. Baker,
Secretary.

June the 5th, 1923

The Board resume work as per adjournment, all the memebers of the Board being present who was present when the Board recessed. With reference to the awarding of a degree to Dr Furgeson, Dr DuBose advised the Board that the faculty at a meeting recently held awarded an A.B. Degree to Dr Furgeson, in spite of the fact that Dr Furgeson had not completed the prescribed work. Dr Dubose stated that he was apposed to the granting of the degree and asked instructions of the Board, and upon motion of Mr Thompson that the degree be granted, the Board voteh in the negative, and the degree was denied Dr Furgeson.

Mr Thompson moved to reconsider the action of the Board regarding chargeing a fee for Physical training of $10. from each student entering the college adopted on June the 4th, 1923, and after a full discussion of the motion the Board voted in the negative and the motion was lost.

The committee appointed to draft a resolution on military controle in the college presented the following preamble and resolution which was adopted by the Board.

Whereas the main object of this college is to develop the mind and character of the student and in the judgment of Board the military Department is conducive to this enh but not of such paremount importance that it should out rank other departments, it is nereby Resolved, That hereafter the Military Department is to be

considered as are other departments in the college. Its exercises and drills to be as heretofore but it will not be required to maintain at all hours of the day the riged military disciplin as observed at military posts. Uniforms must be kept neat and clean and worn at all drills and military functions but are not required to be worn at all times as heretofore. There shall be regular hours for reveille and taps. The purpose of this order is to place responsibility upon the student for decorum and good order through his own volition and respect for law, rather than through military compulsion. Should the students of this college exhibit conduct less dignified than heretofore it will indicate that the faith this Board reposes in their good sence and responsibility is misplaced. This Board recognizes the President of this college as the authority in matters of disciplin and other matters pertaining to this institution subject only to the athority of this Board. As president he is held responsible for the enforcment ou such regulations as he may from time to time deem wise and proper.

The Board upon recommendation of Capt Holt adopted the new Uniform as presented to the Board by Capt Holt and authorized the use and purchase of such Uniform for the use of the Cadets of the college. Upon motion the following resolution was adopted. Resolved That all Cadets of the N.G.A.College be required to attend Church each sunday under military formation, and if for any satisfactory reason the President of the college excuses a student from performing this duty said student shall remain at his quarters during the entire duration of church services.

Upon motion the matter of erecting proper memorial colums at the entrance of the college campus was refered to the Prudential committee of the Board of Trustees and the president of college to take such action in the matter as they deem meet and proper.

Upon motion of Mr Hodgson the Treasdrer of the Board was authorized and directed to pay the expenses of an escort to Mr Niles B. Petterson who is very sick, to his home in Tenn.

Upon the request of Dr DuBose the Board directed the Treasurer of the Board to pay Prof Parks salary for July and August/23 as he is to remain here and conduct the summer school of the college until the 6th day of August, 1923.

Upon motion the following resolution was adopted. Resolved, that a fee of $4.00 per annum be charged each students in Physics, and a fee of $4.00 per annum for each student in Geology, the sum of $2.00 to be paid at the beginning of each term, and the sum of $200.00 be appropriated to the Department Physics and Geology for the purpose of furnishing equipments for this department.

Upon motion it was resolved that that the sum of Three hundred dollars be paid Sargt Geo Potter for services rendered the college as custodian of the Government property up to July, the 1st, 1923.

Upon motion of Col Thompson the following financial budget was adopted for the Scholastic year of 1923 and 1924.

President of the Faculty	$2.500.00
Chair of Chemistry, Physics and Geology	2.100.00
Chair of Associate Chemistry, etc.	1.900.00
Chair of English	1.800.00
Chair of Associate English	2.000.00
Chair of Latin Language and Literature	2.000.00
Chair of Mathematics	2.250.00
Chair of History and economics	2.000.00
Chair of Business Science	1.500.00
Chair of Agriculture	1.800.00
Chair of Associate Agriculture	1.600.00
Chair of Electrical and Mining Engineering	1.700.00
Chair of Domestice Science	900.00
Chair of Assistant Bdsiness Science	1.200.00

Director of the Band	1.000.00
Secretary and Treasur	800.00
Librarian	400.00
Sargeon	200.00
Janitor	660.00
Sargt	420.00

General Budget

Incidentals	2.000.00
Repairs	1.000.00
Publicity	500.00
Military	300.00
Mining	250.00
Athletics	3.000.00
Band	200.00
Agriculture	1.400.00

Total ---------- $37.060.00

Upon motion of Mr Hodgson the following members of the Facdlty was elected to the following chairs to wit:

President of the Facdlty		Dr.M.D.DuBose
Chemistry,Physics and Geology	Prof -	B.P.Gaillard
Associate Chemistry,etc.	,,	M.C.Wiley
English and Education	,,	P.D.Bush
Associate in English and Education	,,	W.L.Ash
Latin Language and Literatdre	,,	E.B.Vickery
Mathematics	,,	J.C.Barnes
History and Economics	,,	A.W.Cain
Business Science	,,	H.B.Gurley
Agriculture	,,	E.N.Nicholson
Associate in Agricdlture	,,	O.L.Amsler
Electrical and Mining Engineering	,,	Garland Payton
Domestic Science	Mrs	Sallie West
Assistant Business Science	Miss	Bertie McGee
Band Director		B.T.Petterson

The Facdlty thorugh Dr DuBose recommed to the Board of Trustees that the following named students who having completed the courses prescribed as entitled to Diplomas to wit:

Irby C.Evans -Batchelor of Science in Commerce.
Roy L.Harrison ,, ,, ,,
Frank H.Stephens-- Mining Engineering
J.H.Pound-- Mining Engineering.
George E.Meaders - Mining Engineering.
Walter C.Futral -- Minind Engineering.
Samuel P.Phillips-- Bachelor of Science in Agricultu /e
Thomas B.Fowler-- Batchelor of Arts.
William L.Walker Batchelor of Arts

and certificates of proficiencey in Home Economics to Miss Kate Davis and Miss Willie Lunsford,

Whereupon the following resolution was adopted.Resolve,that Diplomas be granted by the Board of Trustees of the North Georgia Agricultural College to the above named persons as per recommendation of the Faculty.

Upon motion of Mr Quillian the following resolution was adopted.Resolved that it is the sence of this Board of Trustees of the college that mention be and the same is herby made in the minutes of the Board of the fact that on the 27th day of May, 1923, the degree ou Doctor of Pedagogy was confered upon Prof B.P. Gaillard,of the faculty of this college, by the Oglethorp University . This fact is noted as a token of appreciation of an honor confered upon a worthy and deserving member of the faculty of this college.,

and that the Secretary of the Board furnish Prof Gaillard a copy of this resolution. The matter of the proper fire protection of the college property, and the purchase of the Wimpy property by the college was refered to the Prudential committee and the president of the college for investigation with full power to act in the premises when the finances of the college will jdstify.

Upon motion the following resolution was adopted Resolved,that the annual deposit for clothes,etc in the military department of the college be $5.00 dntil the further order of this Board. The matter of proper Toilets for use of the college was refered to the Prudential committee of this Board in conjdnction with the president of the college with power to act in the premises keeping in view the finances of the college.

Upon motion of Mr Gordon,the president of tx this college was adthorize to request the Governor of Georgia to appoint a visiting committee to visit this college annully as the custom in other institutions of the State.

Upon motion of Thompson the Board autho ized directed the Treasurer of the Board to pay odt standing and unapproved bills amodnting to $432.28 of the Athletic department of the college.

Referendum action of the Board.

Sept the 4th/22

Dr DuBose subbitted the question and matter of electing a Prof to fill the Chair of English in the college made vacant by the Election of Dr DdBose President of the college,and by a majority of the Board by referendum vote elected Mr J.B.Lockhart to the position at a salary of $1850.00 with a bonus of $100.00 for removing expense

Nov 25th/22

The resignation of Mr Lockhart was received by the president of the college and the same was accepted by referendum vote of the Board of Trdstees to take effect on the 1st day of Dec,1922, and the bonus given him was allowed him,and by the vote of the Board of Trustees James Park was ellected to the chair of English in the college at a salary of $1800.00 par anndm.Services beginning Dec 1st/22

Nov 29/22

The Board of Trustees by referendum vote author - ized Dr DuBose to place a penalty of $1.00 fine on all matricul ates who failed to matriculate beuore the 5th of January,1923 if said student did not have a good reason for his delay in enterin the college.

Feb the 3rd/22

The Board of Trustees by referendum vote acbepted the anndal donation of the City of Dahlonega to the college of the sum of $100.00 the same to be paid on or before the 1st,day September annually as a small recognition for the valuable services renderd the city ddring fires by the student body.

January 29/23

Dr DuBose received the resignation as Band instructor of F.Angleberg and by referendum vote accepted the same and the same vote elected Niles B.Peterson to the place at a salary of $1000.00 per annum,services beginning January,1st/23

April 6/23

The Board of Trustees by a referendum vote Dr DuBose was authorized to purchase a Ford Coup to cost about $750.00 for his use in traveling for the college and such other uses as the same may be used for the college, and by the same vote the Treasurer of the corlege was authorized and directed to pay for the same on order of Dr DuBose out of any money available.

All these referendum votes and actions of the Board was read in open meeting and the same was upon motion approved and confirmed by the full Board in anndal meeting.

The chairman appointed as a finance committee to audit the Treasurers books the Prudential Committee of the Board of Trustees and D.T.Quillian.

There being no further business the Board upon motion adjourned subject to the calr of the chairman.

R.H.Baker,
Secretary.

A.S.Hardy,
Chairman.

The following actions of the authorized members of the Board of Trustees since the annual meeting of the Board

Hon R.H.Baker,
Sec N.G.A.College,
Dahlonega,Ga.

August the 25/23

Dear Sir:

President DuBose and Mr Hugh H.Gordon,Jr,.informs that Prof Paig Bennett has been chosen Coach at a salary of $2.000.00 and give him Board in the Domitory,or its equivalent $144.00.

Also Prof P.D.Bush has been elected at $1800.00 and Prou T.D.McMdllen at $1500.00.The above of course annual salaries. Prease enter the above on minutes,as the president was given power to act supplying these vacancies.

Yours Truly
A.S.Hardy,
President Board
of Trustees.

Sept the 11th,1923.

Hon R.H.Baker,
Secty-Treas
Board of Trdstees N.G.A.College.

My Dear Sir:

I am informed by President M.D.DuBose that Mr. Roy Towns has been chosen as Band instructor for the N.G.A. college for the ensuing year and has already reported for duty,nence this is your authority,in pursuance of the power vested in the president to fill this vacancy,to enroll Mr Towns as a member of the faculty.

Yours Truly,
A.S.Hardy,
Chairman
Board of Trustees.

Dahlonega, June the 2nd, 1924

The Board of Trustees of the N.G.A. College met in annual session. Present A.S.Hardy, chairman. H.H.Gordon. Geo F.Gober. Howell C. Irwin. E.E.Barlett. J.M.Brooksher. D.T.Cuillian. R.C.Meaders. R.E.Baker. and J.Z.Foster.

The minuets of last regulare meeting of the Board read and approved. Dr.DuBose President of the College made his annual report to the Board-which was ordered filed with the secretary of the Board. Upon motion the Board of Trustees elected the following officers of the Board to wit: Chairman of the Board of Trustee A.S.Hardy for the term of two years from the first day of July, 1924. On motion R.C.Meaders was elected Vice chairman of the Boarh for the term of Two years from the first day of July 1924. On motion R.H.Baker was elected Secretary and Treaurer of the Board of Trustees for the term of two years from the 1st day of July, 1924 . On motion Miss Mattie Craig was elected Librarin of the college for the term of two years from the first day of July, 1924. On motion Dr.H. Head was elected surgeon of the college for the term of two years from the first day of July, 1924.

Dr DuBose by request read to the Board the report made by the committee appointed by the Governor to visit the college and make such investigations as they deemed proper and make report thereof and that said report be filed with the secretary of t the Board. On motion of Mr Gordon the following resolution was adopted to wit: Resolved, that the degree of Bachelor of Science in Agriculture be dropted, and a two years course in agriculture be given in the college to all future matriculates in said college taking said course. This resolution does not in any way effect those students who are now matriculates in the college taking an agricultural course. On motion the thanks of the Board was extended to the Night Templars for the Tree scholorships given the students in the college. On motion the first week in April of each year was set a side as the Spring week Holidays in the college.

On motion of Mr Gordon-the sum of $100. or so much thereof as is necessary be set aside for the purpose of paying the expenses of a delagate to the Y.M.C.A convention to be held at Blue Ridge Ga sometime this summer.

The following resolution by Mr Gordon was adopted to wit: Resolved, that Whereas it has come to the attention of this Board that the Alumni of the college hasve been advised that the Board is considering changeing this institution from a college to a junior college -Therefore be it Resolved that this Board hereby advise the Alumni that no such action is contemplated. On the other hand however it will be the purpose of this Board to develop this instutiton constantly so that in time it will be a college in every sense of the word, comparable to any college in the country.

On motion the following resolution was adopted: Resolved, that the question of attendance upon Sunday Religious service is left to the option of each individual student and that there shall be no compulsory attendance upon Sunday religious services. This Board however suggest to the students that they do attend service at the Church of their choice.

On motion of Mr Gober, Dr Dr DuBose President the college was authorized and empowered to contract for a Lyceum course in the college and to charge an entiace fee for the same, with an appropriation of $100.00 for same.

The following resolution by Mr Gordon was adopted. Resolved, That all maters of discipline in this college are hereby left completely in the hands of of the President, who shall promulgate such rules as he may see fit covering the conduct of the students, the hours they shall be kept on the campus and in barracks, the matter of when and where Uniforms shall be worn

and any and all other questions touching the conduct of the students.

Resolved further that this Board hereby suggest to the President that in formulating his policies covering the above matters as far as is possible,he follow policies now in force at the University of Georgia and other instutions of higher learning.

Resolved further that it is the sense of this Board,that minor infractions of rules and regdlations of the college shall be handled in such manner as the President shall determine,the matter of penalties involved being fixed by the President.

Resolved further,that this Board does not approve the expulson from college of any student save for some serious offense,involving insubordination or conduct which clearly stamps a student as an undesireable character.

The Faculty through Dr DuBose-President recommeded to the board of Trustees that the following named students having completed the courses prescribed as entitled to Diplomas to wit: Samual S.Barrett,Bachlor of Science. Raymond B.Brantly,Bachelor of Science in Commerce.ThurstonD.Brown,Bachelor of Science in Mine Engineering. Willis A.Calhoun,Bachelor of Science in Mine Engineering. Kenneth O.Hipp,Bachelor of Science.William P.Key,Bachelor of Science in Commerce.Oliver Hugh Malcom,Bachelor of Agricultdre.Harry E.McWilliams, Bachelor of Arts.Joseph H.Owens,Bachelor of Arts.Charles V.Parham, Bachelor of Arts.Inman S.Reid,Bachelor of Science in Mine Engineering. Samuel E.Sharp,Bachelor of Science in Mine Engineering.

Whereupon the following resolution was adopted,Resolved,that Diplomas be granted by the Board of Trustees of the North Georgia Agricdltural College to the above and foregoing named persons in accordance with and as per recommendation of the Faculty.

On motion of Mr Gordon the following named persons were elected as members of the Faculty of the college to the following chairs in said Faculty for the scholastic year to wit:

M.D.Dubose-	President
B.P.Gaillard	Chair of Physics,Geology,etc.
M.C.Wiley	,, of Chemistry,etc.
B.P.Bush	,, of English,etc.
W.L.Ash	,, of Associate English,etc.
E.B.Vickery	,, of Latin,etc.
J.C.Barnes	,, of Mathematics,etc.
A.W.Cain	,, of History,etc.
H.B.Gurrey	,, of Business Scienle,etcp
E.N.Nicholson	,, of Agricultur,etc.
Garland Payton	,, of Mining Engineering,etc.
Irene Moore	,, of Domestic Science,etc.
Bertie MlGee	,, of Assistant Business S.
Roy Towns	Band Director.

Mr Brooksher presented the following Financial Budget for the next scholastic year which was considered,approved and adopted by the Board To wit:

Salaries

Dr.M.D.DuBose---President	$2.500.00
B.P.Gaillard	2.000.00
M.C.Wiley	1.800.00
B.P.Bush	1.800.00
W.L.Ash	1.900.00
E.B.Vickery	1.900.00
J.C.Barnes	2.000.00
A.W.Cain	2.200.00
H.B.Gdrley	1.500.00
E.N.Nicholson	1.600.00
T.D.McMullen	1.500.00
Garland Payton	1.600.00
Irene Moore	1.200.00
Bertie CcGee	1.200.00
Roy Towns	1.000.00
R.H.Baker,Treas and Sec	750.00
Mattie Craig,Librarian	360.00
H.Head,Surgeon	150.00
Author Fitts,Janitor	600.00

General Budgets

Incidental	1.800.00
Repairs	1.000.00
Publicity	500.00
Military	300.00
Mining	250.00
Athletics	2.000.00
Band	200.00
Agriculture	700.00

On motion of Mr Meade,s the deficiencey existing in the salary budget for the scholastic year of 1923-24 was ordered paid out of any money available,the same amounting to about $1200.00

On motion of Mr Gober,the management of the farm and dormitory was placed in the hands of Dr DuBose-President of the college with full authority to do what he thinks best and proper in the premises.

On motion of Mr Quillian,the treasurer of this Board was directed and ordered to pay $1000.00 arising from the Athletic fees collelted from the students to the Athletic Association of the college for the purpose of building an Indoor Athletic Court-provided the Athletic Association of the college raise for that purpose the sum of $1000.00.

On motion of Baker,the matter of enploying a Coach for the scholastic year was tunrned over to Dr DuBose with with full authority and power to act in the premises.

On motion of Mr Quillian,Miss Irene Moore was elected to the Chair of Domestic Science in the college at a Salary of $1200.00 per annum-beginning July the 1st,1924 and ending on July the 1st,1925.

On motion of Mr Gober,the representative of

RdJH

of Lumpkin County for an appropriation of $6000.00 to enstall for the college a water system and repairs on the college property.

On motion of Mr Quillian, the Board requested Dr DuBose to see that the Board of students in the dormitory was only $4.00 per week for the next scholistic year.

The chairman of the Board appointed as a finance committee to examine the books of the Treasurer the members of the Prudential committee of the Board of Trustees.

There being no further business before the Board, on motion the same was adjourned subject to the call of the chairman

A.S.Hardy,
Chairman

R.H.Baker,
Sec.

Dahlonega, Ga. June the 1st, 1925

The Board of Trustees of the North Georgia Agricultural College met in annual session -Present A.S.Hardy, chairman, J.M. Brooksher, E.P.Barrett, A.S.Cantrell, Harry Hodson, Marcus McWhorter, Samuel Dunlap, P.L.McClain, C.R.Walker, and R.E.Baker.

The Board was called to order by the chairman and Prayer by Dr. Cartledge.

The minuets of the last regular meeting read and approved.

A committee from the Allumni Society of the college composed of Rev S.J.Cartledge, major S.A.Harris, Oscar Palmour, C.L. Ansler, and W.F.Townsend appeared before the Board in the interest and welfare of the college and enthusiastic speaches were made by Mr Palmour, major Harris, Mr Cartledge, and Mr Townsend expressing and pledging their loyalty to the future interest of the college and expressing their full confidence in the Board of Trustees and the Boards loyalty to the college -presented the following resolution

TO THE BOARD OF TRUSTEES NORTH GA AG. COLLEGE

Whereas, at a meeting of the Alumni Association of said institution held on the 20th day of May, 1925, the undersigned were appointed as a committee from said association for the purpose of presenting to this Honorable body the plans and purposes of this organization with the end in view of lending whatever of assistance it may to this honorable body in meeting the needs and solving the problems of the institution and,

Whereas, it is believed by said association and by the undersigned, that, on account of its thorough knowledge and intimate acquaintance with the needs and problems of said institution, said organization is in a position to render invaluable service to this body; and,

Whereas, more than any other body, said organization is, by reason of the fact that its members have sustained intimate relationship with the college, more in harmony with the spirit and purposes of this institution; and,

Whereas, it is the sole and only purpose of said organization in presenting these resolutions to offer to this body the services that it may be able to render in solving the problems that look to the future welfare of said college; and,

Whereas, during the Christmas holidays of 1924 at the instance of the president of the association, this organization was thoroughly organized for work in the interest of the college, those present at said last named meeting being not fewer than one hundred alumni; and, Whereas, the various committees appointed at said meeting held in 1924 have become, and are, thoroughly imbued with the opirit of the institution, and have undertaken the accomplishment of their respective duties with inspiring zeal; and,

Whereas, as an evidence of the unselfish purpose of the organization to serve the old college, it has heretofore raised and placed the same at the disposal of the authorities of the institution for the purpose of putting a field man in service during the coming vacation to the end that more students may receive the benefits given by the old college; and,

Whereas, at said college chapel meeting there being present more than one hundred enthusiastic alumni, the undersigned were unanimously empowered to tender to this body the the services of this organization:

Therefore, It is resolved: That the good offices means and resources of this association be, and they are, hereby tendered to this honorable body to the end that said college may be of the greatest possible service to the state of Georgia, and to humanity. Signed by S.J.Cartledge, W.F.Townsend, C.Palmour, S.A.Harris, and C.L.Ansler.

Which resolution was unanimously adopted by the Board and ordered entered upon the minutes of the Board.Hon.A.S.Hardy,chairman of the Board,responded to this committee on behalf of the Board,in an eloquent speach,thanking the committee for their expressions of confidence in the Board, and pledging the very best efforts of the the Board in every way to the upbuilding of the college.

On motion of mr Baker,the election of a Coach in Athletics for the college for a nother year was placed in the hands of the President with full power to do as he deemed best and proper,at a salary not to exceed $750.00.

The commission of R.C.Meaders Vice Chairman of the Board,having expired-A.C. antrell who succeeded mr Meaders on the Board-was upon motion elected Vice Chairman of the Board, to hold said position until the next annual election of officers for the Board.

Prof.Nicholson, of the Agricultural Deparement made a report of the conditions of the farm,the consideration of which was passed to be considered later on by the Board.

Upon motion of mr McWhorter,the Treasuer of the Board was authorized to pay Mrs Green the sum of $250.00 for extra services rendered in the Dormitory.

Upon motion of Dr.Cantrell,the action of Prof.Dubose in making and signing notes for fertilizer bill to John H.Moore and Son for $304.48,and the exchange of FordCoupe for a new one and giving note for difference of $304.00- Some notes payable in the fall of 1925 was approved and made the action of this Board.

The chairman of the Board called the attention of the Board to the fact the Secretary and Treasury of this Board of this Board had not had not drawn his salary since the 1st, of Sept,1924,and that the same should received the attention of the Board it was Upon motion of Mr McWhorter,ordered,that the Secretary and Treasury of this Board pay himself out of any funds available in his hands the sum of $375.00,the same being his salary for months past due to wit: September,November, and December,1924,and January,and February,1925.

Upon motion of mr Hodgson,the Board took up the consideration of the petition of the student body of the college to the Board of Trustees for a change in the Presidency of college,and pending the consideration of the same the Board to a a recess until 10-0"clock A.M.June 2nd,1925

RpH.Baker,
Secretary.

A.S.Hardy,
Chairman

Dahlonega,Ga.June 2nd,1925-10 O"Clock A.M

The Board of Trustees, according to adjournment, present all the members of the Board who was present on June the 1st,1925 and the Board resumed its consideration and investigation of the students body petition regarding the Presidency of the college ,and after a full and complete investigation and and a thorough consideration of the same passed the following resolution.

RESOLUTION

The petition from certain students of the North Geo gia Agricultural College requesting a change in its administration having been carefully considered,it is the sense of the Board that we disapprove the spirit which inspired the petition,the manner in which signatures were obtained thereto,and the procedure followed by which it was given to the public press in advance of its being presented to members of of the Board in an orderly and regular way.

The right or petition to the Board is of course recognized but it was unwise and irregular to proceed in this manner before presenting the petition to the Trustees

The Board unequivocally condemns

any movement that is rebellious towards constituted authority.

After full consideration the petition is denied.

Upon motion of Mr McWhorter the Board unanimously recommended the election of Dr.M.D.DuBose- to the Presidency of the College for the next Scholastic year at a salary of $2.500.00

Dr.DuBose then tendered his resignation as President of the college.

Gentlemen of the Board of Trustees

Three years ago I became president of this institution,after having spent six months in Dahlonega as Professor of English.In the very prime of life,I hoped to build up this college ,and have used all my physical and mental strenght to accomplish this purpose.

My policies at this institution though approved and adopted by the Board of Trustees have differed with the ideas of several members of the faculty and many of the citizens of Dahlonega.I brought to the college my experience from other American Colleges and have endevered to create a college atmosphere similar to other leading State institutions. Last February I succeeded in getting this corlege admitted to the Georgia Associations of Colleges

The citizens of Dahlonega desire a strict military college here.I do not approve strict military training in an institution of college rank. Under conditions as now exist I do not feel that A care to remain at the head of this college.

You will please,therefore request the parent Board to accept my resignation to become effective at the time when you elect my successor.

Upon motion of Mr McWhorter,the resignation of Dr DuBose was accepted as fo as the authority of this Board goes, and the same is refered to the Trustees of the University for final ation

The faculty through Dr.DuBose-president of the college recommended to the Board of Trustees that the following named students having completed the courses prescribed as entitled to Diplomas to wit: Author Worley Ash-Bachelor of Arts.John Robin Brookshe-Bachelor of Arts.William Percy Culberson-Bachelor of Science in Commerce.William Louis Ellis-Bachelor of Scienle in Agriculture. Albert Sidny Johnson-Bachelor of Science.Leta Lunsford-Bachelor of Science in Commerce.Clarance Edwin Medlock-Bachelor of Science in Commerce. William Marion Slade-Bachelor of Science in Commerce. Morris Hyatt Tankesly-Bachelor of of Science.Myrtle Davis-Bachelor of Arts. R.A.Farham-Bachelor of Arts.

Whereupon the following resolution was passed. resolved,that Diplomas be granted by the Board of Trustees of the North Georgia Agricultural College to the above named persons in accordance with and as per recommendation of the faculty.

Upon motion of Dr Cantrerl,It was resolved,that the Treasurer of the Board of Trustees,be and he is authorized and empowered to borrow the sum of $1500.00 and to execute a note in the name of the North Georgia Agricultural College for said sum of money to meet current expenses of the college,and xxxmnke and to repair the damages done the Dormitory.

Upon motion of Mr McWhorter a committee composed of the Chariman of this Board,Marcus McWhorter, Harry Hodgson, Samuel Dunlap,A.S.Cantrell,R.L.McClain,was appointed by the chairman of this board,to recive applications for the Presidency of the college and for members of the faculty therein, and to refer all applications to the Board of Trustees for final action,members of the faculty to hold their present positions until further action in the matter.

Upon motion of Dr.Cantrell the following Financial Budget was adopted by the Board for the scholastic year of 1925,1926 subject to revission of the Board,and revised by John F.West-President elect of the college,to wit:

President of the college	$2.50 .00
Prof.of Geology, Physics,etc.	2.000.00
Prof of Chemistry,etc ----------	1.800.00
Prof. English,etc. (and Coach)	2.200. 0
Prof. Associate English	1.900.00
Prof. Latin,ect	1.900.00
Prof. Mathematics,etc.(Supt Dor.)	2.250.00
Prof.History,etc.	2.200.00
Prof.Business Science,etc.	1.60 .00
Prof Agriculture,etc.	1.600.00
Prof.Mining Enbineering,etc.	1.600.00
Prof. Domestic Science,etc	1.200.00
Prof.Assistance Buiness Science	1.200.00
Prof. Band,etc.	1.000.00
Secretary and Treasurer of Bd.	750.0
Libarain ----------	600.00
Surgeon----------	150.00
Janitor----------	600.0
Stenographer for President	420.00
Salaries----------	$27.470.00

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General Budget

Incidentals----------	1.800.00
Repairs	1.000.0
Publicity	500.00
Military	300.00
Mining	250.0
Athletics	2.000.00
Agriculture	700.00
Band	200.00
	$6.750.00

Upon motion of Mr Hodgson,the Board passed for futue action the election of a faculty for the scholastic year of 1925 and 1926 in order that the president elect of the college could be consulted about the personal of the same.

Upon motion of Mr Brookshe the chairman of the Board appointed as a finance committee to examine and audit the Treasurers books of the three local Trustees Dr Cantrell,J.M. Brookshe,F.E.Baker, and F.L.McClain.

The Board upon motion adjourned subject to the call of the chairman

F.E.Baker,
Secretary.

A.S.Hardy,
Chairman.

Rd.JH

Gainesville, Ga, June the 27th, 1925

The Board of Trustees of the North Georgia Agricultural College met pursuant to the call of the chairman-present A.S.Hardy-chairman, J.M.Brookshe[illegible], P.L.McClain, C.B.Walker, Harry Hodgson, Marcus McWhorter, E.R.Barrett, Samuel Dunlap and A.[illegible].Cantrell.

The Board was called to order Hon.A.S. Hardy-chairman and prayer by Mr Hodgson.

Minutes of the last regular annual meeting of the Board read and approved.

Hon.A.S.Hardy, chairman of the Board explained the object of this called meeting of the Board was to nominate a Pesident of the college to fill the vacancy existing on account of the resignation of Mr.M.D.DuBose.

A committee of the Alumni Association of the college composed of Mr.W.T.Townsend, J.W.Henley, and Charles Harris appeared before the Board of Trustees in the interest of the college and its future development.

The Alumni association through Mr Townsend and Mr Hendley, presented the name of Col. John W.West of Oglethorpe University as a suitable and proper man for the presidency of the college, who was supported by eloquent and forceable speaches by Prof. Day, of the University of Georgia and Mrs W.A.Charters of Gainesville, Georgia.

Resolution by Mr McLain, and McWhorter was adopted.

Resolved, that, Col. John W.West, be and he is hereby nominated for the presidency of the North Georgia Agricultural College by this Board, and the Boarh of Trustees of the University of Georgia be and they are hereby reqdested to approve the same.

Resolution by Mr Hodgson was adopted.

Resolved, that, a committee composed of the chairman of this Board, M.D.DuBose, and John W.West, be and they are hereby requested to appear before the General Assembly of Ga, as as requested and authorized by a resolution of said General Assembly now in session, and present the needs of the college to the proper comcittee of said General Assembly.

Resolution by Mr McWhorter and Mr Hodgson was adopted.

Resolved, that, the election of a faculty of the North Georgia Agricultural College be posponed until a committee cocposed of the chairman of this Board, Mr E.R.Barrett and Mr. Samuel Dunlap have had, an opportunity to confer with the president of the college and secure his recommendation as to the personal of his faculty, which rommoendation shall be voted on by this Board either thorugh a referendum vote, or a call meeting of the Board which in the discression of the chairman seems most adviseable.

Resolution by Mr McWhorter was adopted.

Resolved, that, the President of the college be instructed not to allow A.W.Ash, L.C.Anderson and C.C.Wood to enter this college as students.

Resolved, further, that the Secretary of this Board send a copy of this resolution to ach of these parties.

Resolution by Mr Hodgson was adopted.

Resolved, that, the salary and services of Col. John W.West, the president elect of the college begin on the first day of July, 1925. The Board then adjourned, subject to the call of the Chairman.

R.H.Baker,
Secretary.

A.S.Hadry
Chairman

Dahlonega, Georgia,

June the 3rd,1926.

The Board of Trustees of the North Georgia Agricultural College met in annual session.Present-A.S.Hardy chairman,M.L. Tankersley,A.S.Cantrell,R.H.Baker,J.M.Brooksher,S.R.Barrett,S.C. Dunlap. Lee McClain,and J.B.Walker.

The Board was called to order by the chairman and opened with prayer.

The president of the college John W West made his annual to the Board ,which upon motion was received and ordered filed with the secretary of the Board.

The minuets of the Board of Trustees meeting held at Gainesville,Georgia,on August the 27th,1925 was read and approved.

The chairman of the Board introduced Hon. M.L.Tankersley,who met with the Board as a member for the first time and expressed his pleasure in having Mr,Tankersley with the Board as a mwmber and associate,to which Mr Tankersley responded in a very forceable manner expressing his pleasure in being with the Board and his great interest in the college.

Upon motion of Mr.Barrett,Hon.A.S.Hardy was elected chairman of the Board of Trustees of the college for the next ensueing two years from July,ist,1926.

Upon motion of Mr.McClain,Dr.A.C.Cantrell was elected Vice chairman of the Board of Trustees for the next ensueing two years from July,ist,1926.

Upon motion of Mr.Brooksher,Mr.R.H.Baker was elected Secretary and Treasurer of the Board of Trustees for the next ensueing two years from the ist of July,1926,at a salary of Seven hundred and fifty dollars per annum.

Mr.C.C. Jarrard upon motion was elected to the Chair of French,and an assistant to the Chair of English on the Faculty of the North Georgia Agricultural College,at a salary of Fifteen hundred dollars,services and salary beginnig on the ist day of Sept,1926,

Upon motion of Mr.Dunlap the Prudential committee of the Board of Trustees in conjunction with the president of the college was authorised and empowered to fill any vacancy occuring in the faculty or any other emergancy arrising regarding teachers in the college until the next annual meeting of the Board,

Upon motion of Mr.Barrett the farm management was placed in the hands of the Prudential committee of the Board in conjunction with the president of the college and the Treasurer of the Board of Trusteeswith full authority to act in the premises,it being the sense of the Board that the farm management be turned over to the superintendant of the Dormitory to be opprated by him for the use of the Dormitory without cost to the college,the Board of Trustees reserving to itself the general controle and supervision over the same.

On motion of Mr Tankersley the following resolution was adoptedto wit; Resolved,that on and after the ist of Sept 1927a matriculate fee of $100.00.be charged each non resident student who enters the college,the same to be collected on entering the college as other matriculate fees are collected.

Resolution by Mr.Dunlap

Resolved,that the Treasurer of the Board of Trustees be and he is hereby authorised and instructed to pay each Professor of the college $50.00, perm month extra of his salary who takes extra courses in higher colleges in the summer of 1926 prepareing himself better to do the work required of him as a member of this faculty.

The faculty through Col West,president of the college recommended to the Board of Trustees that the following named persons (students)having completed the courses prescribedas entitled to Diplomas to wit; Standly Franklin Allen-Bachelor of Arts.Branson Barrett Barron- Bachelor of Arts.William Aubrey Blackwell-Bachelor of Science in Mine Engineering.Kate Lois Davis- Bachelor of Arts.Thomas M.Eubanks- Bachelor of Science.Paul McDonald Hutcherson-Bachelor of Science in Commerce.Clarence Clinton Jarrard-Bachelor of Arts.Mamie Jones-Bachelor of Science in Commerce.Bertie Melvel McGee-Bachelor of Science in Commerce.

William Lamar Parham-Bachelor of Arts.Troy Earnest Preston-Bachelor of Arts.Sidney Morton Smith-Bachelor of Science.James Linwood Turner-Bachelor of Science in Commerce.

Whereupon the following resolution was adopptedto wit; Resolved,that Diplomas be granted by the Board of Trustees of the North Georgia Agricultural College to the above named students persons in accordance with and as per recommendation of the faculty

On motion of Baker,the Treasurer of the Board was authorised and directed to pay each member of the Band who remainedto the end of commencement exercises and played in the band at commencement the sum of ten dollars.

Reslotion by Dr,Cantrell was adopted.

Resolved the action of Col,West,president of the college in renting the Wigwam Hotel in Dahlonega for a girls Dormitory,be ,and the same is heregy approved.

Resolution by Mr Brooksher was approved.

Resolved,that at the beginnig of the fall term,1927,of the college the superintendant of the Dormitopy,be and he is hereby instructed to cha ge each student boarding threin $4.50 per week for board.

Resolution by Mr Baker was adopted.

Resolved that the Treasurer of this Board is hereby authorized and dircted to pay to himself the sum of three hundred and seventy five dollard out of any funds in his hands,the same to cover his passed due salary as Secretary of this Board for the months of March,April, May, June,July and August, 1925

Resolution by Mr.Barrett was adopted.

Resolved,that the treasurer of the Board,be and he is hereby authorized and instructed to pay the Athletic Association the sum of $350.00 to assist in building a poarch to and lighting the Gymnasium erected on the college camp us by the Alumni Association of the college.

Resolution by Mr McClain was adopted.

Resolved,that the following named persons,be and they are hereby elected to the respected named chairs on the faculty of the college for the next ensueing schoolastic year,with salaries named as followers to wit;

President of the faculty--John W.West------		$3.000.00
Chemistry,etc.----------	B.P.Gaillard-----	2.000.00
Associate Chemistry----	L.C.Wiley ------	1.800.00
English Education	P.D.Bush --------	2.200.00
Associate English	W.L.Ash---------	1.900.00
Latin,etc.	E.B.Vickery ----	1.900.00
Mathematics	J.C.Barnes-------	2.250.00
History,etc.	A.W.Cain --------	2.200.00
Business Science	H.B.Gurley ------	1.700.00
Agriculture	E,N.Micholson----	1.700.00
French	C.C.Jarrard------	1.500.00
Mining Engineering	Garland Payton---	1.700.00
Domistic Science	Irene Moore------	1.200.00
Assistant Business D	Bertie McGee-----	1.200.00
Director of the Band	F.Angleberg------	1.200.00
Spanish,etc.	P.L.Hutcherson---	1.200.00

On motion of Dr Cantrell Dr.H.Head was elected cadet Suegeon for the schoolasic year at a salary of---------- 600.00

On motion Mattie Craig was elected Librarian of the college for schoolastic year at a salary of------- 600.00

Upon motion mrs Lola nicholson was elected Stenorapher to the President for the schoolastic year at a salary of 600.00

Upon motion Aurthor Fitts was elected Janitor subject to orders from J.C.Barnes aat a salary of ---------- 600.00

R.H.Bakers Secretary and Treasurer of the Board salary----- 750.00

total salaries----------$31.300.00

The following financial budget was upon motion adopted to wit;

Incidentals----------	$4.000.00
Repairs etc --------	3.600.00
Publicity ----------	500.00
Military----------	500.00
Mining----------	300.00
Athletics----------	2.000.00
Band----------	300.00
Agriculture --------	700.00
	$11.900.00-----$11.900.00
Total appropriation------	$43.700.00

Upon the recommendation of Col. West president of the college the following preamble and resolution was adopted to wit;

Whereas; Some students go to college with not enough determination to put forth the necessary effort on their lessions for passing; and

Whereas; The North Georgia Agricultural College is a State Institution in which each boy or girl should have one and only one chance at each class, without extera cost to the student,

Threfore; Be it Resolved by the Board of Trustees, that the entrance into one class the second time, shall be denied any student that shall have failed to pass in 50% of his work, or into the higher class--, until he or she shall have made up their deficiencies in some other institution, or by private tutoring.

Be it further Resolved. That any student who fails in less than 50% of his work may be readmitted into the college on the payment of a tuition of ten dollars per term of twelve weeks for each subject repeated.

Resolution by the entire Board

Whereas; It was through the untireing efforts of the late Hon. William P. Price, while a member of the United States Congress, that he obtained a deed from the United States Government, to the North Georgia Agricultural College, for the Mint Building, and the ten acres of valuable land, connected threwith, in Dahlonega, for educational purposes,.

And Whereas; Col. Price, was instrumental in getting the Trustees of the University of Georgia to establish the first branch college at Dahlonega.

And Whereas; Col. Price spent over fifty years of the best part of his life in working for and building the North Georgia Agricultural College to one of the first educational institutions in the country.

Threfore; Be it resolved that the Main Building, erected on the Campus of the College, be and the same is hereby dedicated to his memory, and the same shall be officially known hereafter as the William P. Price memorial Building.

Be it further Resolved, that the Alumni Association of the college is hereby granted permission to mark the same with any suitable tablet of Marble, Bronze, or other material, so as to perpetuate his sacred memory.

Be it Further Resolved; that the Secretary of this Board of Trustees, furnish each member of his family with a copy of thes preambles and resolutions.

Peambles and resolutions passed by the Board.

Whereas;it has the practice hrertofore to allow students of the college to absent themselves from the college upon the completion of thier final examinations,

And whereas,This practice has to a large extent reduced the attendance of the student bodyat commencement exercises of the college, and which fact has resulted in great inconvenience to the Faculty and damage to the college.

Therefore,Be it resolved.That all students who may matriculate in the college for the spring term and who remainat xx the college,up to,and through the final examinations held by the Faculty, be and they are hereby required to remain in and at the college until the commencement exercises are over and completed.

Resolved-further-That if any student absent him or herself from the college without proper leave after the final examinations are over,and before the college commencement exercises are completed each year,said student is hereby barred from entering the college in the future.

Resolved further;That the president of the college only is authorized to excuse students from the final examinations in the college or from the commencement exercises threof,and he upon Proidential causes or other equivealent circumstances only.

Whereas;the standards fixed by the Southern association of Colleges require that there be no Preparatory Department connected with the instution,and

Whereas; the North Georgia Agricultural College is striving toward qualification as a college,and

Whereas;it has heretofore had a Preparatory Department , Therefore,

Be it Resolved by the Trustees of the North Georgia Agricultural College,that all Sub-Freshman work in regular winter sessions be discontinued after June,1927.

No further being business being before the Board the same upon motion adjourned subject to the call of the chairman.

A.S.Hardy,
Chairman.

R.H.Baker,
Secretary.

Dahlonega,Ga,June 6th,1927.

The Board of Trustees of the North Georgia Agricultural College met in annual session.Members of the Board of Trustees present- A.S.Hardy chairman,J.M.Brooksher, A.S.Cantrell, E.R.Barrett, Lee McClain, G.B.Walker and N.L.Tankersley.

The Board was called to order and opened with prayer by the chairman.

The minuets of the last annual meeting and call meetings were and approved.

The President of the college made and submitted to the Board his annual report which was read and ordered filed with the Secretary of the Board.

A committee from the student body came before the Board and requested that an additional fee of six dollars be required of each matriculate in the college for the purpose of paying for the annual Cyclops and the student paper the ( ) and after a full discussion of the mater the following resolution was adopted to wit;

Resolved.That in the opinion of the Board,it would be unwise to increase in any way the cost of entrance in the college.

This same committee requested the Board to change the official name of the college,which request was also recommended by he President of the college for various reasons submitted to the Board by him; and upon motion of Mr McClain the following resolution was adopted to wit;

Resolved. That a committee be appointed by the chairman of this Board consisting of himself as chairman of the committee, John W.West president of the college,and N/L. Tankersley the chairman of the Allumni Association of the college,to take this matter with the Chancellor of the University,and Judge Russell the chairman of the Board of Trustees of the University,and if in thier opinion they think it to be,to the best interest of the college,and legal so to do,they are hereby aithorized and empowered to act in the premises for this Board.

The chairman of the Board called the attention of the Board to the matter of a Note due the Bank of Lumpkin County by Prof Crowder as princpal,and M.D.DuBose former President of the college as security for borrowed money from the Bank in exchanging an old Car belonging to the college for a new Car for the use of the President of he college,and after a full discussion of the matter the following resolution was adopted-to wit;

Resolved.That the consideration of the Note was for money that went to the purchase of a new Car for the college,and that the college got the benefit of the money borrowed,the Treasurer of this Board is therefore directed to pay to the Bank of Lumpkin County the amount due on this Note.

The President of the college requested the Board for permission to dispurse the funds collected from matriculates in the summer school of the college for 1927 in such way as he thought best for the college, and upon motion the following resolution was adopted-to wit;

Resolved. That the President of the college be, and he is hereby authorized to dispurse all funds collected from students matriculating in the summer school of the college for 1927 as he deems best for the college,and the Treasurer of this Board is directed to pay all monies received by him from the maticulates in said summer school,out on bills properly approved by the President of the college.

The matter of exchanging and old Car of the college for a new one for the use of the President of the college,by the President of the college,was called to the attention of the Board and the following resolution was adopted to wit;

Resolved.That the action of Col West the President of the college,in exchanging the old Car belonging to the college with Mr Frank Fitts for a new Car for the use of the college was approved and the action made the action of this Board,and the Treaurer of this Board is hereby directed to pay the differance in the exchange prices of the cars to Mr Fitts to wit $566.00.

Also the action of Prof Barnes in exchanging an old Tractor belonging to the college with the Dahlonega Motor Co,for a new Tractor for the use of the college was approved and the same made the action of this Board,and the Treasurer of this Board is directed to pay to the Dahlonega Mortor Co the differance in exchangr prices of the Tractors to wit; $ 210.97.

Upon motion of Mr McClain the following Financil Budget was adopted for the schollastic year,1927-1928.

President		$3.000.00
Chair of Physics and Geology		2.000.00
Chair of Chemistry		1.800.00
Chair of English and Education		2.200.00
Chair of English		1.900.00
Chair of Latin,Language & Lit		1.900.00
Chair of Mathematics		2.250.00
Chair of Social Sciences		2.200.00
Chair of Business Science		1.700.00
Chair of Agriculture		1.700.00
Chair of Modern Language		1.500.00
Chair of E and Mining Engig		1.700.00
Chair of Home Economics		1.200.00
Director of Band		1.200.00
Adjunct Prof in Commerce		1.200.00
Assistant Prof in Businees		1.200.00
General Budget		$28.650.00
Incidentals	$4.000.00	
Buldg and Repairs	3.600.00	
Publicity	500.00	
Military	500.00	
Mining	300.00	
Athletics	1.500.00	
Library	500.00	
Agrilculture	700.00	
	$11.600.00	11.600.00
Officers of the College		
Secretary and Treas of the Bd		750.00
Librarian		600.00
Surgeon		600.00
Stenographer		600.00
Janitor		600.00
Total		$43.400.00

The F aculty through the president of the college recommended to the Board of Trustees of the college the following named students who having completed the course prescribed as entitled to Diplomas to wit:

William J.Blackwell-Bachelor of Arts in Education (B.A.Ed)
Harold Hitt Bonner-Bachelor of Science (B.S.)
Wilmot Earl Bullock-Bachelor of Science in Mining Engineering (E.M.
Emory Harris Hawkins-Bachelor of Science o ,, ,, (M.E
William Duan Holland-Bachelor of Science in Commerce (B.S.Com)
Irwin Timothy McCurley-Bachelor of Science of Mining Engineering (M.E.)
William Joseph McKee-Bachelor of Science in Mine Engineering (M.E.)
Joseph Beelor Moore Jr,-Bachelor of Science in Education (B.S.Ed)
Alexander Lawton Payton,Bachelor of Science in Mine Engineering(M.E
Sharley Fay Shultz -Bachelor of Arts (A.B)

Whereupon the following resolution was adopted to wit: Resolved,That Diplomas and degrees be granted by the Board of Trustees of the North Georgia Agricultural College to each of the above named persons in accoring with and as per recommendation of the faculty.

Upon motion of Mr R.E.Baker the following resolution was adopted- Resolved,that,the name of the college be changed from the North Georgia Agricultural College TO THAT OF THE NORTH-------- GEORGIA COLLEGE,and that the committee heretofore appointed with power to act be so informed.

Upon motion of Dr Cantrell the following resolution was adopted- Resolved that, Prof W.L.Ash,be and he is here by elected DEAN of the faculty with all the powers and authorities of the president of the college during the absence of the president from the college.

Upon motion, the following resolution was adopted- Resolved that,there be no restrictions or limitations placed upon the Athletic Association of the college as to where they can or can not engage in games wether in the State or out of the State.

By Mr Dunlap

Resolved that the Secretary of this Board extend the thanks of the Board to Capt Hamilton for the splended work done the student body and ESPECIALLY the beautiful done in getting up THE DIPLOMAS for which work the Board is informed he will not Accept compensation.

By Mr McWhorter

Resolved that, the Secretary of the Board immediately take up with Prof Barnes the Superintendant of Dormitories the matter of the land held in the name of MESS HALL of the college

and request him to transfer by deed all land now held in the name of the Mess Hall of the college to the North Georgia Agricultural College and the Secretary of the Board is hereby directed to obtain all the necessary information from Prof Barnes concerning the matter and prepare all deeds required for the proper transfering of the same the/from MESS HALL of the college to the name of the North Georgia Agricultural College.

Upon the recommendation of Col. West the president of the college the appropriation to the Athletic Association was placed at the sum of one thousand dollars for the schollastic year of 1928-1929.

Col. West reported to the Board that he had been informed by Prof Garland Payton that he would not be an applicant for election to the Chair of Mining and Electrical Engineering in the college AS HE HAD ACCEPTED A POSITION WITH ANOTHER PARTIE FOR A BETTER SALARY upon which notice the Board instructed Col. West the president of the college to procure a proper person to fill the chair immediately at a salary not to exceed the sum of Two thousand dollars .

There being no further business before the Board - Upon motion the Board adjourned subject to the call of the chairman.

R.H. Baker, Secty. A.S. Hardy-Chairman.

Gainesville, Ga, January the 25/27.

The Board of Trustees of the North Georgia Agricultural College met pursuant to the call of the chairman.

Present-A.S.Hardy-chairman, J.M.Brooksher, A.S.Cantrell, R.H.Barrett and Samuel Dunlap.

The Board was called to order by the chairman who requested Col, West president of the college to explain to the Board why he had the requested the chairman to call this meeting.,

Col.West explained the object of the meeting was to consider the advisability of the North Georgia Agricultural College entring the Association of Sourthern Colleges, and what it would take for this college to enter the siad Association.

After a full and complete discussion of the question it was upon motion of Mr.Barrett;

Resolved; That this college proceed at once to meet the the requirements of said Association to become a member thereof, and that the chairman of this Board to wit; A.S.Hardy, Col West, the president of the college, J.M.Brooksher and A.S.Cantrell, be and they are hereby appointed a committee to study this question thoroughly, and make a report of their investigation to the annual meeting of this Board next June, 1927.

The chairman of the Board placed before the body a communication of the City of Dahlonega asking for a right of way on and over lot of land No 30-12-1 and the water in two springs located on said lot of land, and the rightto lay and maintain tile drains over said lot of landto a catch basin located on lot of land No 91-12-1 , and upon motion of Mr Dunlap----

Resolved; That J.M.Brooksher, A.S.Cantrell, and R.H.Baker, be, and they are hereby appointed a committee to take this matter up with the authorities of the City of Dahlonega and work out a proper solution of the same with the City of Dahlonega authorities and the Secretary of this Board is hereby directed to submit said agreement when made to the Members of this Board for their approval or disapproval by referendum vote.

The chairman of the Board brought to the attention of the body the fact that there is yet due a balance on a note made by Dr DuBose and Prof Crowder to the Bank of Lumpkin County which was made in the exchange of the college Car for a new one and that Prof Crowder has the possession of the old Car, upon motion of Mr Barrett

Resolved; That Mr.Speer, the cashier of the Bank of Lumpkin County proceed at once to recover thisold Car from Prof Crowder and to sell the said car and apply the proceeds of the sale of the car to the payment of this note, and the Treasurer of this Board is hhereby authorised and instructed to pay to the Bank of Lumpkin County what ever remains unpaid on said note after the proceeds from the sale of said car is applied.

There being no further businees the Board adjourned subject to the call of the chairman

R.H.Baker,
Secretary

A.S.Hardy,
Chairman.

[3[illegible]]

[illegible]

[illegible], Georgia, June 4th, 1[illegible]

The Board of Trustees of the [illegible] Georgia Agricultural College met in annual session-members of the Board present A.S. Hardy, Chairman, [illegible], S.C. Dunlap, Dr. A.S. Cantrell, [illegible] Baker, [illegible] Brooksher, and Marcus McWhorter. The Board was called to order by the chairman and the minuets of last regular meeting and call meetings [illegible] read and approved.

This being the regular meeting for the election officers of the Board; upon motion the election was held resulting as follows to wit; Hon. A.S. Hardy-chairman of the Board for the next ensuing two years. Dr. A.S. Cantrell Vice chairman of the Board for the next ensuing two years. [illegible] Baker Secretary and Treasurer of the Board for the ensuing two tears. Dr. H. Head Cadet Surgeon for the next ensuing two years. Miss Mattie Craig-Liberian for the next ensuing two years.

Col. West the president of the Faculty submitted his annual report to Trustees which was read and ordered filed in the Secretarys office.

Upon motion of Dr. Cantrell-the following named persons were ellected heads of the various Department of the college for the next Scholastic year of 1928-1929 to wit:

President of the Faculty	Col. John W. West.
Dept of English	W.L. Ash
Dept of Matematics	J.C. Barnes
Dept of Latin	E.B. Vickery
Dept of Modern Languages	C.C. Jarrard
Dept of Social Science	A/W/Cain
Dept of Commerce	Bertie McGee
Dept of Chemistry	M.C. Wiley
Dept of Physics and Geology	B.P. Gaillard
Dept of M. Engering	W.I. Short
Dept of Education	W.E. Sawyer
Asst Prof in English	P.D. Bush
Dept of Agriculture	E.N. Nicholson
Asst Prof in Commerce	P.M. Hutcherson
Prof of Domestic Science	Irene Moore
Director of Band	F. Anglebe[illegible]g
Physical Training	A.H. Maurer

and should the next Legislature give the college an appropriation sufficient to install water works for the college, then, and in that event the Treasurer of this Board is directed to pay to such Profs of the college as named by the President of the college such additional salarys as is stated in his recommendation to the Board.

Upon motion of Mr Brooksher the following named persons was elected to fill the respective chairs on the Faculty in the college for the next scholastic year of 1927,1928.

President of the college----------	John W.West
Chair of Physics and Geology	B.P.Gaillard
Chair of Chemistry	M.C.Wiley
Chair of English and Education	P.D.Bush
Chair of English	W.L.Ash
Chair of Latin,Language and Lit,	E.B.Vickery
Chair of Mathematics	J.C.Barnes
Chair of Social Sciences	A.W.Cain
Chair of Businees Science	H.B.Gurley
Chair of Agriculture	E.N.Nicholson
Chair of Modern Languages	C.C.Jerrard
Chair of E and Mining Engineering	Garland Payton
Chair of Assit Businees Science-----	Bertie McGee
Adjunct Prof in Commerce	P.M.Hutcherson
Home Economics	Irene Moore
Director of Band	F.Angleberg

Upon motion of Dr Cantrell the action of some members of the Board of Trustees in buying the land known as the Wimpy lands near the college for the sum of $750.00 was approved, and the same made the action of this Board.

In accordance with the request of the President of the college, a committee composed of the chairman of this Board and the President of the college was instructed to visit the Board of Trustees of the University and request that Board to add aditional Counties to the list already designated as counties from which Brown fund beneficiaries could be named.

On motion of Mr Barrett the following resolution was adopted;

Resolved. That the chairman of this Board be, and he is hereby authorized and empowered, to make and execute to the City of Dahlonega deed or deeds to the water and water rights, and for tlle drains on and across lots of land No 930 lying and being in the 12th District and 1st Section of Lumpkin County, for the purpose of establishing water works for the City of Dahlonega from which the college can receive sufficient water to maintain a system water and sewerage on the Campus of the college, reserving the right to the college for free water in case or cases of fire.

Upon motion of Dr Cantrell the following resolution was adopted; of the college

Resolved. That the commencement exersises be fixed as follows to wit. That the Baccalaureate sermon be preached on the First Sunday in June of each year, and the annual meeting of the Board of Trustees and the Graduating exercises be held on Monday following, all other commencement exercises be left to the discression of the Faculty.

Some information having reached the Board of like of discipline in some parts of the college, it was upon motion refered to the Prudential Cmmittee of the Board of Trustees and the President of the college, with full power to act in the premises.

The question of title to certain lands held by what is termed the Mess-Hall of the college was takeh up and discussed by the Board and the following resolution was adopted;

Resolved. That a committee composed of the chairman of this Board and E.R.Barrett be, and they are hereby appointed with full authority to investigate and adjust this matter with Prof Barnes as seems best to the college.

The Faculty through the President of the ~~exi~~ college -recommended to the Board of Trustees of the college, that the following named students having completed the courses prescribed as entitled to Diplomas to wit;

Helen Cecilia Cobb-Bachelor of Arts.
James Ernest Harrison-Bachelor of Science.
Myrtle Davis Johnson-Bachelor of Arts in Education
Bessie Colorah Jones- Bachelor of Science in Commerce
Wanda Jones-Bachelor of Scienec in Education.
Leon Gladden Knight-Bachelor of Scienec in commerce
Albert David McKee-Bachelor of Science.
Clarence Edwin Palmer-Bachelor of Scienec.
David Turner Quillian jr-Bachelor of Arts.
Edd Glancy Rice-Bachelor of Scienec in Minig Enging
Herbert Paul Sellers- Bachelor of Science in Commerce
Buelle Grace Smith-Bachelor of Arts.
Joel Eugene Stembridge-Bachelor of Science.

Thereupon the following resolution was adopted; Resolved. That, Diplomas be granted by the Board of Trustees of the North Georgia Agricultural College to the above and foregoing named persons in accordance with and as per the recommendatiom of the Faculty.

There being no further businees before the Board, the same upon motion adjourned subject to the call of the chairman.

A.B.Hardy,
Chairman

R.H.Baker,
Secty.

Dahlonega, Ga, August the 29, 1928.

The Board of Trustees of the North Georgia Agricultural College met in pursuance to a call of the chairman.

Members of the Board present - A.S.Hardy chairman, E.R.Barrett, A.S.Cantrell, J,M.Brooksher, Lee McClain, N.L.Tankesley and Dr. M.L.Duggen-State Superintendant of Education.

The Board was called to order by the chairman and ptayer by Dr Duggan.

The chairman explained to reason for the extra session of the Board was to arrange for the installing a water sewerage system for the college in accordance with the recent Acts of the Legislature and ~~xxxxxxxxxxxxxx~~ the following resolution was adopted;

Resolved. That the chairman of the Board appoint a committee composed of J.C.Barnes, W.L.Ash, A.S.Cantrell and John W.West-President of the college, who are hereby vested with full power and authority to install a water and sewerage system for the N.G.A. Collegein accordance with the Act of the Legislature recently passed, and to that end the said committee is invested with full power and authority to contract(within the appropriation of the Legislature) with any construction companyto do the work and installation of the system and to make and sign the name of the college to any contract they may make regarding the installation of said water and sewerage system for the college.

Resolve further. That said committee is vested with authority and are hereby required to audit and approve all bills and accounts accruing against the college in the installation of said water and sewerage system, and the Treasurer of the Board of Trustees of the college is hrerby directed to draw requisitions through the Board of Trustees of the University upon the Governor for sufficient sums to meet the payment of such approved bills when filed with the Treasure of the Board.

Resolved further. That the Treasurer of this Board is hereby directed to pay out of funds arrising from this Special appropriation of the Legislature all approved bills of the aboved named committee when filed with him for payment.

Upon motion the following resolution was adopted.;

Resolved. That all male matriulates in said college are required to take and perform all military duties required of him unless excused by the president of the college.

Upon motion the following resolution was adopted,.

Resolved.That the president of the college and the Secretary of the Board of Trustees be,and they are authoriezed and empowered to designate a military custodion of all the property of the U.S.Government now at the college or that may hereafter be received by the college in accordance with and as required by the War Department.

On motion of Mr McClain,-a leave of absence was granted Miss Bertie McGee from her college duties for one year,as she wanted to a course in higher education.

No further business being before the Board an adjournment was taken subject to the call of the chairman.

A.S.Hardy,
Chairman.

R.H.Baker,
Secretary.

Dahlonega June 10th,1929

Board of Trustees of the North Georgia Agricultural College met in annual session-Present A.S.Hardy,chairman,E.R.Barrett, Samuel Dunlap,Marcus P.McWhorter,J.F.Pruitt,A.S.Cantrell, John H.Moore, Ed E.Maddox,Oscar Palmour,Lee McClain, G.B.Walker

The Board was called to order by the chairman, and prayer by Mr.Palmour.

The minuets of last regular meeting read and approved.

By request a leave of absence was granted to Hon.M.L.Duggan.

Upon motion the following Preamble and resolution was adopted.

Whereas,Captain Willis A.Hedden of the United States Army is finishing his detail as professor of Military Science and Tactice at the North Georgia Agricultural College,and

Whereas; the regulationsof the Army make it impractical for him to stay with the institution longer,and

Whereas,his services here have been of tr mendous value to the instution,and by close attention and splended effort he has brought it to the highest rank obtainable in four years time,and Whereas,Captain Hedden has made a useful xxxxxx citizen in our community during his sojourn here,

THEREFORE,be it resolved by the Board of Trustees of the North Georgia Agricultural College in annual meeting assembled, First: That this Board of Trustees express to Captain Hedden their feelings of gratitude for his effort in and for the student body. Seccond:That they express their appreciation of his activities as a citizen in our midst.

Third:That their fondest hopesfor his success and happiness in whatever sphere of service he may be thrown,shall be with him. Fourth:That they extend an urgent invitation to him and his family to visit Dahlonega,and especially the college whenever the opportunity may permit.

Fifth: That a copy of these resolutions be presented Captian Hedden under the seal of the college.

The president of the college made his annual report to the Board which was read and ordered filed in the Secretarys office..

The president of the college presented the following report to the Board-

It is my pleasure to recommend that the following students be granted with degrees set fourth herein:

Lois Anderson-Bachelor of Arts in Education
Ethel Brannon-Bachelor of Arts in Education
Price C,Cochran-Bachelor of Arts
Fay Lillian Davis- Bachelor of Science in Commerce
Virgin Queen Dyer-Bachelor of Arts
William Donovan Evans-Bachelor of Science in Commerce
Wilber Cobb Ferguson -Bachelor of Scince in Mine Engineering
Joseph Ralph Hitchcoock-Bachelor of Scince in Mine Engineering
Wanda Jones-Bachelor of Arts
Morris Spencer Knight-Bachelor of Science in Mine Engineering
Arthur Carroll Lankford-Bachelor of Science in Commerce
Robert C.Meaders-Bachelor of Science
Carl Shultz,Sr,-Bachelor of Arts
Ila Stargel-Bachelor of Science in Education
Mark Edwin Thompson-Bachelor of Science

Each of the foregoing students has fully met the requirements for graduation by completeing 15 unts of high school work,passing a course in Constitutions of Georgia and the United States as provided by a Georgia Statute,and completeing a college course consisting of 69 or more credits hours,distributed in accordance with the regulations of the college-

Whereupon the following resolution was adopted. Resolved,That Diplomas be granted and degrees be conferred by the Board of Trustees of the North Georgia Agricultural College to the above and foregoing named persons in accordance with and as per recommendation of the ~~prxxidx~~ president of the college.

Upon motion of Mr.McWhorter the matter of Professorx J.C.Barnes request to be releaved as superintendant of the Domitories of the college was refered to the president of the college with full power to act in the premises.

Upon motion of Mr McWhorter the following preamble and resolutions was adopted.

Whereas,the Board of Thustees of the North Georgia Agricultural College is composed of gentlemen residing invarious section of the State and quite a distance from the college,and

Whereas,it is deemed necessary for the wellfare of the college to have a supervisory body of the Board of Trustees in touch with the same at all times,

Therefore be it resolved,that the chairman

of this board together with the three local members residing in Lumpkin County, be and they are hereby created a PRUDENTIAL COMMITTEE of the Board of Trustees, vested with a general supervisory power over the workings of the college and each department thereof, the controleof all property of the college and are esspecially vested with plenary power and authority to act for this Board in all cases of emergency arising during the INTERIM of the meetings of the Board of Trustees-WHOSE ACTS SHALL BE EFFECTIVE UNTIL ANNULED BY THIS BOARD.

Be it further resolved, that three members of the committee shall constitute a quorum for tranaacting buisiness.

Be it further resolved, that this committee shall keep a full and complete minute of its meetings and proceedings, and make a report of the sameto annual meetings of the general Board for its approval or rejection.

Upon motion of Mr Maddox the following resolution was adopted-

Resolved, that the prudential committee of the Board of Trustees of the North Georgia Agricultural College be, and they are hereby authorized and empowered to confer degrees and issue diplomas to all students completing the courses prescribed in the Summer School of the college for degrees upon the recommendation of the faculty.

Upon motion of Mr Dunlap the following resolution was adopted.

Reolved that, the sum of $100. be and the same is hereby appropriated out of any funds availableto help defray the expenses of two students of the college awarded a trip North this summer for their general good record in college.

Upon motion of Mr McWhorter the following resolution was adopted.

Resolved that, the matter of paying for the college annual for this year be refered to the Prudential committee with power to act as they see fit in the matter, but be it distinctly understood that the college is not responsible for any debt that might have been incurred for this or any other annual, and the President of the collegeis requeted to hereafter to supervise the getting up and printing the annual for the college-but in no way to incumber the college with the cost of the same

Upon motion of Dr Cantrell the following resolution was adopted.

Resolved that, the following named persons be and they are hereby elected members of the faculty of the college for ensueing year beginning Sept 1st, 1929

President of the college---------- John W. West
Department of English---------- W.L. Ash
Department of Latin---------- E.B. Vickery
Department of Modern Language---------- C.C. Jarrard
Department of Social Sciences---------- A.W. Cain
Department of Commerce---------- Bertie McGee
Department of Chemistry----------½ M.C. Wiley
Department of Physics and Geology---------- B.P. Gaillard
Departmet of Mining ans Engeering---------- W/I/Short
Department of Agriculture ---------- E.N. Nicholson.

Associate Prof in English----------P.D.Bush
Associate Prof in commerce ----------P.M.Hutcherson
Prof of Domestic Science---------- Irene Moore
Director of the Band---------- F.Angleberg
Secretary to the president---------- Lola Nicholson
Physical instructor----------½ J.F.Hutson

OFFICERS

R.H.Baker,Secretary and Treas of Board R.H.Baker
Librarian---------- Mattie Craig
Surgeon of Cadets---------- H,Head
Custodian of Government property ----- ----------

Janitor

----------Author Fitts----------

Upon motion of Mr.Maddox the following resolution was adopted---- Resolved,that the fixing up and adopting a financial budget of the college for the next ensuing year be and the same is hereby refered to the prudential committee with full authority and power to act so soon as the income of the college can be ascertained.

Upon motion of Mr.Walker,the following resolution was adppted------ Resolved,that the question of the Board Trustees authority to borrow money in the name of the college to pay salaries due the Professors ond other indebtednees of the college be and the same is hereby refered to Col Ed Maddox and M.P.McWhorter members of the University board for investigation and report their findings back to this Board for such action as is deemed best.

Upon motion of Mr Maddox the following resolution was adopted-----Resolved,that a degree of Bachelor of Arts be confered upon---A.G.Ferguson uppon the approval of a majority the Faculty and the president of the college.

Upon motion of Dr Cantrell the following resolution was adopted.

Resolved,that from and after the adoption of this resolution no person or persons are allowed to create any debt against the North Georgia Agricultural College EXCEPT upon an itemixed statement of the account on proper requisition drawn on the Treasurer of the college or some one acting as such,which requisition must be approved by the Treasurer or some one acting for him before the debt is contracted.

Be it further resolved,that purchases of all kinds for the college,and all debts made in the name of the North Geor

Gia Agricultural College shall be made by, or through the purchasing agent of the college or some one acting for him.

Be it further resolved, that a copy of these resolutions be furnished to the members of the faculty of the college.

Be it further resolved resolved, that the Treasurer of the North Georgia Agricultural College is instructed to pay no bills presented against the college unless the same is made in accordance with this resolution.

Be it further resolved, that all conflicking resolution be and they are hereby repealed.

The question of Insurance of the Members of the Faculty was brought to the attentin of the Board by the president of the college, and after some discussion, the matter was upon motion refered to the Prudential committee for such consideration as they deem proper.

The question of the change of the college name was brought up and upon motion Col Maddox-McWhorter and Hardy all members of the Board of Trustees of the University of Georgia was requested to bring the matter to the attention of the Board of Trustees of the University at the coming meeting of said Board in 1929 and get their ruling in the matter.

Upon motion the action of the chairman of this Board in employing counsel to defend the suit brought against the college by Garland Payton was approved.

There being no further business before the Board, upon motion the Board adjourned subject to the call of the chairman.

A.S.Hardy,
Chairman.

R.H.Baker,
Secretary.

Gainesville,Ga,July 3rd,1929

The Board of Trustees of the North Georgia Agricultural College met in accordance with the call of the chairman, Members present A.S.Hardy-charmain,E.R.Barrett Samuel Dunlap,John H.Moore,J.F. Pruitt, and A.S.Cantrell by J.F.Pruitt proxy. The Board was called to order by the chairman,who explained the purpose of the meeting.

The minuets of the annual meeting of the Board was read and approved.

The proposition to borrow money to liquidate the existing indebtedness of the college was taken up and after a full discussion of the matter the following preamble and resolution was adoptedto wit;

Whereas,the State of Georgia has been unable its maintenance obligations to the college for the lack of funds,and

Whereas,the Board of Trustees of the North Georgia Agricultural College has been unable to meet its legitimate obligations to the teachers and creditors of the college in the sum of $11529.00) from the failure of the State to remit its maintenance fund to the college,and

Whereas,it becomes absolutely necessary and imperative upon the Board Trustees of the North Georgia Agricultural College in order to meet its legitimate obligations now due to borrow the sum of $11.529.00,.

Therefore be it resolved,that the Board of Trustees of the North Georgia Agricultural College borrow the sum of Eleven thousand five hundred and twenty nine dollars($11.529.00) to meet the above stated indebtedness or so much thereof as may be necessary to meet the same,and the Treasurer of this Board of Trustees is hereby ordered,directed,authorized and empowered to borrow the sum Eleven thousand five hundred and twenty nine dollars($11.529.00) from any source available on the best terms he can make,and the Treasurer of this Board is hereby ordered,directed,authorized and empowered to execute in the name of the North Georgia Agricultural College note or notes necessary to procure said sum of money-signing said note or notes in the name of the North Georgia Agricultural College under seal of the college,and the Treasurer of this Board of Trustees is hereby directed to liquidate these obligations from the maintenance fund of the college when received from the State and as received from the State,

Upon motion of [illegible] Barrett-the following financil Budget for the year 1928 -- 1929 running from Sept 30,1923 to August the 30th,1929 to wit:

President of the Faculty----------	$3.500.00
Head of the Dept of English	2.300.00
Head of the Dept of Mathematics	2.300.00
Head of the dept of Latin	1.900.00
Head of the Dept of Modern Language	1.900.00
Head of the Dept of Social Science	2.300.00
Head of the Dept of Commerce	1.300.00
Head of the Dept of Chemistry	2.000.00
Head of Dept Physics and Geology	2.000.00
Head of Dept of E.and M.Engineering	2.000.00
Head of the Dept of Education	2.000.00
Associate Prof in English	2.000.00
Head of the Dept of Agriculture	1.700.00
Asst Prof in Commerce	1.600.00
Prof of Domestic Science	1.200.00
Director of the Band	1.200.00
Physical Director	1.500.00
----------	$33.200.00

GENERAL BUDGET

Incidentals----------	$4.000.00	
Repair and improvements	3.000.00	
Publicity	500.00	
Military	500.00	
Mining	300.00	
Athletics	1.000.00	
Library	300.00	
Farm	400.00----------	$ 10.000.00

Officers Budget

Sec and Treas of the Board	$750.00	
Librarian	600.00	
Surgeon	600.00	
Sec to President	600.00	
Janitor	600.00	
Custodian of G.Property	420.00----------	3.570.00
		$46.770.00

On motion the Secretary of the Board of Trustees was ordred and directed to proceed at once or so soon as possible to procure from the Superior Court of Lumpkin County, an amendment to the Charter of the North Georgia Agricultural College CHANGEING THE NAME OF THE COLLEGE FROM THAT OF THE NORTH GEORGIA AGRICULTURAL COLLEGE TO THAT OF THE NORTH GEORGIA COLLEGE

On motion by Mr Barrett the following resolution was adopted to wit;

Resolved, that John H. Moore, J.F. Pruitt and Lee McClain be and they are hereby appointed a legislative committee of the college .

The Board then adjourned subject to the call of the chairman.

A.S. Hardy-chairman

R.H. Baker, Secretary.

Gainesville,Ga, Sept 7th,1929

The Board of Trustees of the North Georgia Agricultural College this day pursuant to the call of the Chairman of the Board.

Members of the Board present to wit-A.S . Hardy chairman,E.R.Barrett,Samuel Dunlap,J.F.Pruitt,John H.Moore,and Dr A.S.Cantrell.

The Board was called to order by the chairman who explained to the members the reason of the call.

The minuets of call meeting of the Board held in Gainesville,Ga, on July 3rd,1929 was read and approved.

Hon. M.L.Duggan and R.L.McClain was upon request excused from the meeting,.Mr McClain wrote the chairman of the Board a letter expessing his views in matters before the Board which was read and filed with the Secretay of the Board.

The Faculty of the college recommended to Board that the following named studants having completed the courses prescribed as entitled to diplomas to wit;

Olin Charles Dellenger-Bachelor of Science in Education.

John Messic Phagan-Bachelor of Science in Education.

Oertel Hendricks Monroe-Bachelor of Arts.

Whereupon motion of Mr Dunlap the following resolution was adopted,. Resolved that,Diplomas be granted by the Board of Trustees of the North Georgia Agricultural College to the above and foregoing named students in accordance with and as per recommendation of the Faculty.

The president of the college made his report of the Summer School held by the college for the year 1929 which was read and filed with the Secretay of the Board.

Upon motion of Dr Cantrell the following financial budget for salaries was adopted for year begining Sept,1st 1929 and ending on August the 30,1930, ad follows to wit;

President of the Faculty----------		$3.500.00
Head of the Department of English	H.E.Nelson	1.800.00
Dept of Mathematics	J.C.Barnes	2.300.00
Dept of Latin	E.B.Vickery	1.900.00
Dept of Modern Language	C.C.Jarrard	1.900.0
Dept of Social Science	A.W.Cain	2.300.00
Dept of Commerce	Bertie McGee	1.800.00
Dept of Chemistry	M.C.Wiley	2.000.00
Dept of Physics and Geology	B.P.Gaillard	2.000.00
Dept of E and M.Engineering	W.I.Short	1.800.00
Associate Prof in English	B.P.Bush	2.000.00
Dept of Agriculture	E.N.Nicholson	1.700.00
Associate Prof in Commerce	P.M.Hutcherson	1.900.00
Prof of Domestic Science	Irene Moore	1.200.00

Director of the Band	F.Angleberg	[illegible]
Seretary and Treas of the Board	R.H.Baker	75[illegible].00
Secretary to the President	Lola Nicholson	600.00
Sergeon of Cadets	H.Head	600.00
Librarian	Mattie Craig	600.00
Custodian of Government property	R.S.McConnell	4[illegible].00
Janitor	Author Fitts	720.00
Physical Trainer for all athletics in college EXCEPT BASE-BALL and BASKET-BALL	Lieut Carlton	360.00
All other athletics to be taken of by the Prudential Committee.		
		33.290.00

Upon motion of Mr Dunlap the following general financial Budget was adopted to wit;

Incidentals	$6.000.00	
Publicity	500.00	
Military	500.00	
Mining	300.00	
Athletics	2.000.00	
Library	300.00	
Farm	400.00	10.000.00
Total budgets		$43.290.00

Upon motion of Dr Cantrell the following resolution was adopted,.

Resolved that all funds over and above the payment of these budgets coming into the college Treasury be and the same is placed at the disposal of the Prudential Committee for the purpose of repairing and improveing the college property./

Upon motion the following resolution was adopted. Resolved that, the action of the Secretary of this Board in executing to the War Department of the United States a bond in the sum of fifty thousand dollars on July the 3d.1929 covering the value of all property now in possessin of the North Georgia Agricultural College belonging to the United States in accordance with the regulations of the War Department, be and the same is hereby approved, ratified and made the action of this Board,

Be it further resolved, that if necessity hereafter arises to make bond in this connection, the Secretary of this Board of Trustees is hereby authorized and empowered to execute BOND in the name of the college and under the seal of the same.

Upon motion J.F.Pruitt was requested

to assist the Secretary of this Board in drawing and having amended the charter of the college changing the name of the college from the North Georgia Agricultural College to that of the North Georgia College as requested heretofore by the Board.

There being no futher bussiness the Board adjorned subject to the call of the chairman,

A.S.Hardy
Chairman

R.H.Baker,
Secretary.

COLLEGE NAMED CHANGED

The name of the North Georgia Agricultural College was by order of the Superior Court of Lumpkin County Georgia changed from that of the North Georgia Agricultural College TO that of the NORTH GEORGIA COLLEGE. Order of court dated, April 23rd, 1930 and of record in the Cleks Office records of Charters.

OFFICE OF
T. W. REED
SECRETARY, TREASURER AND REGISTRAR
UNIVERSITY OF GEORGIA
ATHENS, GA.

March 25, 1930.

Col. R. H. Baker,
North Ga. Agr. College,
Dahlonega, Ga.

Dear Mr. Baker:

At the request of Mr. A. S. Hardy I am giving you below an extract from the minutes of the Board of Trustees:

"Resolved, that the recommendation of the Board of Trustees of the North Georgia Agricultural College to change the name of said institution to the North Georgia College be and the same is hereby approved, without prejudice to any existing contracts between the University of Georgia and the North Georgia Agricultural College."

With best regards, I am

Yours very truly,

T. W. Reed

Secretary.

TWR/w

to assist the Secretary of this Board in procureing an amandment to the Charter of the college changeing the name of the college from that of the North Georgia Agricultural College to that of the North Georgia College.

There being no further business before the Board for consideratin,

Upom motion the Board adjourned suoject to the call of the chairman.

A.S.Hardy,
Chairman.

R.H.Baker,
Secretary.

Resolution of the Board of Trustees
of the University of Georgia

"Resolved,that the recommendation of the Board of Trustees of the North Georgia Agricultural College to change the name of said instution to the NORTH GEORGIA COLLEGE be and the same is hereby approved,without prejudice to any existing contracts between the University of Georgia and the North Georgia Agricultural college"

Passed at the annual meeting of the Board of Trustees of the University of Georgiain 1929.

Dahlonega,Ga,June 2,1930.

The Board of Trustees of the North Georgia College met in annual session present; A.S.Hardy-chairman,E.R.Barrett,Lee McClain Oscar Palmour, J.F.Pruitt,John H.Moore,A.S.Cantrell,M.P.McWhorter.

The Board was called to order by the chaiman and Pray by Mr Palmour.

The minutes of the last call meeting of th Board read and approved.

The minutes of the Prudential committee of the Board read and approved.

Upon motion of Mr McClain Hon.A.S.Hardy was elected chairman of the Board for the next ensuing two years.

A.S.Cantrell was elected Vice chairman for the next ensueingtwo years.

M.H.Baker was elected Secretary and Treasurer the Board for the next ensueing two years.

Dr.H.Head was elected Cadet Surgeon of the college for the next ensueing two years.

Mattie Craig was elected Librarian of the college for the next ensuing two years.

Mrs Lola Nicholson was elected private Secretary to the president for the next ensueing two years.

Author Fitts was elected Janitor of the college under the supervision and controle of the custodian of State property.

Upon motion of Mr.McClain .

Resolve that the minutes of the Prudential committeehereafter be written out and sent each member of the Board at least ten days before the annual meeting of the Board.

The president of the Faculty made his annual report which was read and ordered filed in the office of the Secretary of the Board.

Upon motion thr following preamble and resolutions was adopted.

Whereas,Captain Raymond C.Hamilton is finishing his detail of four yearsat the North Georgia College,and his duty calls him to another field of activity,and

Whereas,he has been not only an efficient instructor but also a good citizen during his stay in Dahlonega,and

Whereas, the Trustees in annual meeting assembled wish to show to Captain Hamilton their gratitude for his untiring efforts in behalf of the institution,

Therefore, be it resolved that the Trustees express their appreciation to Captain Hamilton, and wish for him the Greatest happiness in the field of service to which he is going.

Be it resolve further that a copy of these resolutions be presented to Captain Hamilton under the seal of the college.

Upon motion the following preamble and resolutions was adopted.

Whereas Prof, J.C.Barnes has served the North Georgia College as Superintendent of the Barracks for more twenty five years, and

Whereas, the Trustees fell deeply grateful to him for his untiring and efficient service

Therefore, be it resolved that the Board of Trustees in meeting assembled, express to Prof. Barnes their highest appreciation for his efforts in and for the institution, and wish for a continued happy service for many years in his new possition with the college.

Resolved further that a copy of these resolutions be presented to Prof. Barnes under seal of the college.

The following report was presented to the Board by A.W.Cain, Register of the faculty.

Based upon the records of the college and an affirmative vote of the Faculty under date of May 31, 1930, I present herewith the following candidates, with the recommendation that they be granted with the degrees indicated;

Abercrombie, James Alfred	B.S.Com.
Bowen, Edith Gertrude	A.B.
Burden, George Lumpkin	A.B.
Cown, Floy Leola	A.B
Davis, Berta Lee	A.B.Ed.
Driskell, John Cleburn	B.S.
Harrison, Earnest Cleaton	B.S.
Haynes, John W.	A.B.Ed.
Hutchins, Andrew Charles	E.M.
Jones, Paul Griffin	B.S. Com.
Keith, Elswick Clinton	B.S.Com
Kennemore, Malcolm Clyde	A.B.
Kell, Richard Wayne	E.M.
Kincade, Johnnie	A.B.Ed.
Maddox, Charles Posey	B.S.
Malone, Robertson Lee	E.M.
Monroe, Oertel Hendricks	A.B.
Moore, James Leon	B.S.Com.
Perry, Ebbie Louise	A.B.Ed.
Price, Ralph Cornwell	B.S.Com.
Tankersley, James Simpson	B.S.Com.
Tippens, Joseph Walter	A.B.Ed.
Warren, Charles E.	A.B.Ed.
Whelchel, Evabelle	B.S.Com.

Whereupon the following resolution

resolution was adopted.

Resolved, that Diplomas be granted by the Board of Trustees of the North Georgia College to the above and foregoing named persons in accordance with and as per recommendation of the Faculty of the college.

Upon motion the following resolution was adopted.

Resolved, that the chair if English in the North Georgia College be and the same is hereby declared vacant after Aug, 30/3, and the Secretary of this Board is directed to furnish the incombent of said chair with a copy of this resolution.

Upon motion the Prudential Committee of said college in conjunction with the president of the college is empowered to fill said vacancy at a salary to be determined by the committee.

Upon motion George L. Burden was elected an associate professor in mathematics and assistant in the Dormitory.

Upon motion the following named persons were elected as members of the Faculty of the North Georgia College.

President of the college	John W. West.
Department of English	[illegible]
Department of Mathematics	J.C. Barnes
Department of Latin	J.W. Cotten
Department of Modern Languages	C.C. Jarrard
Department of Social Sciences	A.W. Cain
Department of Commerce	Bertie McGee
Department of Chemistry	M.C. Wiley
Department of Physics and Geology	B.P. Gillard
Department of Mining and Engineering	Joseph Hitchock
Department of Education	P.D. Bush
Department of Agriculture	[illegible] N. Nicholson
Associate Proffessor in Com, Supt of Dormitory	I.M. Hutcherson
Assistant Prof in Mathematics and Asstin Dormitory	George L. Burden
Proffessor in Domestic Science	Irene Morre
Director of the Band	F. Angleberg.

Upon motion th following financial budget was

adopted to wit;

President of the college	$3.500.00
Department of English	1.800.00
Department of Mathematics	2.300.00
Department of Latin	1.900.00
Department of Modern Languages	1.900.00
Department of Social Science	2.300.00
Department of Commerce	1.800.00
Department of Chemistry	2.000.00
Department of Physics and Geology	2.000.00
Department of E and M.Engineering	1.500.00
Department of Education	2.000.00
Department of Agriculture	1.700.00
Associate Prof in Mathematics and Asistant in Dormitory	1.200.00
Associate Prof in Commerce and Superintendant of Dormitory	2.000.00
Prof of Domestic Science	1.200.00
Director of the Band	1.200.00
Secretary and Treasurer of the Board Trustees	750.00
Secretary to the president	600.00
Libarian	600.00
Surgeon of the Cadet Copps	600.00
Custodian of Government property	420.00
Janitor for the college	720.00

General Budgets

Incidentals	$6.000.00	
Publicity	500.00	
Military	500.00	
Mining	300.00	
Athletics	2.000.00	
Library	300.00	
Farm	400.00	10.000.00

Repairs and improvements

Expence of all left in the discression of the prudential committee as funds are available. $43.990.00

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Upon motion of Mr.McWhorter all Hospitals bills rere referred to the committee with full power to investigate, approve ordered paid, if they deemed it right and proper.

Upon motion of Mr.Barrett, the consideration of the College annual (or Cyclops) was refferred to the prud ntial committee with full authority to act in the premises.

Upom motion of Mr McWhorter the following resolution was adpted.

Resolved that, that hereafter the publishing and cost of the college annual (or Cyclops) shall be under supervission and controle of Prof.J.C.Barnes.

Upon motion of Mr McWhorter, Prof. A.W.Cain was elected DEAN OF THE FACULTY of the North Georgia College, vested with full power and authopity of the President of the college IN THE ABSCENCE of the PRESIDENT of the college.

Upon Motion of Mr.Palmour the following resolution was adopted.

Resolve, that the DEGREE of BACHELOR OF ARTS be and the same is hereby conferred upon Prof.A.G.Furgerson.

Upom motion of Mr.McWhorter, the following resolution was adopted.

Resolve that, Dgrees as recommended by the Facultybe conferred upon James Alfred Abercrombia, and Paul Jones when conditions required of them have been complied with.

Upon motion of Mr.Palmour, the communication of Prof.Wiley concerning improvements, etc, wae referred to the Prudetial committee for consideratin.

Upon motion of Mr.McWhorter, Prof,J.C. Barnes was elected purchasing agent, and custodian of State property of the college.

Upon motion of Mr.McWhorter, the thanks of of the Board of Trustees extended to the Prudential committee for their faithfull services in behalf of the college,.

Upon suggestion of chairman, A.S.Hardy, the matter of the salaries due for teaching in summer school of last year was now in the discreesion of the Prudential committee as the same had been passed upon by the approval of the minutes of the Prudential committee.

No further businees the Board adjourned subject to call of the chairman

R.H.Baker,
Secretary.

A.S.Hardy.Chairman

Gainesville, Ga, April 25th, 1931

The Board of Trustees of the North Georgia College met pursuant to call of the chairman;

Members of the board present A.S.Hardy, chairman, J.F.Pruitt, John H.Moore, A.S.Cantrell, E.R.Barrett, Oscar Palmour and M/P.McWhorter.

The Board was called to order by the chairman.

The minutes of the last annual meeting of the Board read and approved.

The minutes of the Prudential committee of the Board of Trustees from June the 7th, 1930 to October 2nd, 1930 was read, approved and made the action of this board.

The chairman of the board explained the object of the meeting-which was the consideration of a letter from the chairman of the association of Georgia Colleges to the President of the North Georgia College regarding the membership of the North Georgia College in the Association of Georgia Colleges and after hearing from the president of the North Georgia College and a full discussion of the matter by the members of the board the following resolution was adopted.

Resolved, that a committee consisting of the chairman of this board, and three members of the board be and they are hereby appointed to investigate and ascertain the requirements necessary for the North Georgia Collegeto become a member of the Association of Georgia Colleges or the Association of the Shouthern Colleges, and report the result of said investigation to the Board of Trustees of the North Georgia College at the annual meeting to be held in Dahlonega, Georgia, on June 1st, 1931. In pursuance of said resolution the chairman appointed Oscar Palmour, John H.Moore and Geo L.Goode, as said committee.

Upn motion of Mr. Barrett the following resolution was adopted.

Resolved, that Oscar Palmour and J.F.Pruitt, be and they are hereby alected a property committee of the Norgh Georgia College whose duty it shall be to examine all properties of the North Georgia College a make a full and complete report of the same to the Board of Trustees at each annual meeting of said board.

The Board then adjourned subject to the call of the chairman

A.S.Hardy,
Chairman

R.H.Baker,
Secretary.

The following preamble and resolutions were introduced by Col.Goode and Col. McWhorter;

Whereas;The Trustees of the North Georgia College in annual session assembled, have been presented with a Loving Cup given in marksmanship by the Eighth Infantry to the R.O.T.C. encampment of the Fourth Corps Area at Fort McClellan,Alabama,and

Whereas;This Trophy has become the permanent possession of the North Georgia College in accordance with conditions established by the donor viz; "The School winning the cup any three times (not necessarily consecutive) retains it permanently," and

Whereas: The Trustee are not unmindful that such efficiency is the result of patient and persistent effort on the part of instructors as well as of students,

Therefore,be it Resolved that the Trustees of the North Georgia College express by these resolutions their appreciation of this effort.

Be it Resolved,further that a copy of these resolutions under seal of the college be furnished each member of the of 1928,of 1929 and of 1930,a copy each to Capt. W.A.Hedden,Capt. R.C.Hamilton,Lieut Charles Carlton,and Sgt.Richard S.McConnell for their efforts in behalf of these teams.

There being no further business before the Board upon motion the Board adjourned subject to the call of the chairman.

R.H.Baker,Secretary. A.S.Hardy-Chairman.

Upon motion the following named persond was elected to fill the chairs of the departments of the college and teachers in the college for the ensueing year.1931-32. As recommended by committee

President of the college---- ----------John W.West
Department of Matematics ----------J.C.Barnes
Department of Social Sciences ---------- A.W.Cain
Department of Latin ---------- W.J.Cotton
Department of Modern Languages (Selected by the for 9 months) ~~xxxxxxxx~~ I.H.Bohm
Department Chemistry ---------- M.C.Wiley
Department of Education ---------- P.D.Bush
Department of Agriculture ---------- E.N.Nicholson
Department of English---------- A.B.McLean
Commandant---------- P.L.Hutcherson

Teachers in the college

Commerce--------(Selected by Com for 9 months) A.S.Bratcher
Assistant in Mathematics Geo Burden
Dept of Physics (Emeritus) B.F.Gaillard
Home Economis Irene Moore
Director of the Band F.Angleberg

Officers of the college

Librarian----------
Assistant Librarian---------- Lattie Craig
Secretary and Treasurer---------- R.H.Baker
Secretary to the Preident---------- Lola Nicholson
College Physician---------- H.Head
Custodian of Government property R.S.McConnell
Janitor ~~xxxx~~ ---------- Author Fitts

Upon motion of Mr.Barrett the following resolution was adopted. Resolved,that all contracts with the Profs of the college be drawn and made for twelve months or the entire year ~~fr~~mor parts of years in which they are employed to teach in the college,and the Secretary is instructed to so draw and make said contracts in duplicate.

Upon motion of Mr McWhorter the election of person to fill the chair of English in the college be refered to the Prudential committee of the Board of Trustees with full power to act.

Upon motion of Mr.Balmour the question granting leave of absence of Prof's from the college was refered to the Prudential committee with full power to act in the premises.

The resignation of Mr.P.M.Cole Dept of English in the college was accepted to take effect on the 30 th day august,1931 and the Secretary was requested to so notify Mr.Cole.

~~Board Adjourned subject to the call of the Chair-~~

Whereupon the following resolution by Mr.Goode was adopted.

Resolved,that a committee composed Oscar Palmour-chairman, of the special committee,and the President prepare from the minutes of the Board and other records a report and reply to the communication from the committee on standardization and submit the same in the name of the Board.

Upon motion the following budget as the committee recommended was adopted to wit;

PROPOSED BUDGET for 1931-1932.

Salaries:

President John [illegible]	$4,500.	less 15%		3.825.00
Barnes Dept. of Mathematics	3,000.	less 15%		2.550.00
Cain Dept. of Social Sciences	3,000.	less 15%		2.550.00
Cotten Dept. of Latin	2,500.	less 15%		2.125.00
Bohm Dept. Modern Languages	2,500.	(Elected by the Com for 9 months		
Wiley Dept. of Chemistry	2,500.	less 15%	J.H.Bohm)	2.125.00
Bush Dept. of Education	2,500.	less 15%		2.125.00
Hutcherson Commandant	2,500.	less 15%		2.125.00
Nicholson Dept. of Agriculture	2,100.	less 15%		1.785.00
Burden Assistant in Mathematics	1,500.	less 15%		1,275.00
		$26,600.	or	[illegible]
McLean Dept. of English	$2,000.			
(Commerce) To be selected	2,000.			
(Librarian) To be selected	1,200.			
Gaillard Music Dept.(Emeritus	1,200.			
Irene Moore Home Economics	1,200.			
Angelberg Director of Band	1,200.			
R. H. Baker Secretary-Treasurer	750.			
Mrs. Nicholson Sec'y to President	600.			
Dr. Head College Physician	600.			
Mattie Craig Assistant Librarian	600.			
McConnell Custodian, Gov't Property	420.			
Arthur Fitts Janitor	720.			
		$12,490.		$12,490.
		$39,090.	or	$33,770.

Other Expenses:

Incidentals	$6,000.			
Publicity	500.			
Military	500.			
Athletics	3,000.			
Laboratory Assistants	500.			
Laboratory Equipment	2,000.			
Library	1,000.			
Summer School	1,500.			
		$15,000.		$15,000.
Repairs & Improvements		8,010.	or	3,330.
		$23,010.	or	$18,330.
		$62,010.	or	$52,010.

Income:

Appropriation	$50,000.		or	$40,000.
Land Scrip Fund	2,000.			2,000.
Matriculation Fees	4,000.			4,000.
Library Fees	400.			400.
Chemical Fees	1,100.			1,100.
Miscellaneous Fees	400.			400.
Athletic Fees	1,700.			1,700.
Summer School Fees	2,500.			2,500.
		$62,100.	or	$52,100.

Dahlonega,Ga,June 1st,1931.

The Board of Trustees of the North Georgia College met in annual session-members present A.S.Hardy-chairman,E.R.Barrett,Geo L. Goode,W.C.Martin,M.P.McWhorter,G.B.Walker,John H.Moore,J.F.Pruitt,A.S. Cantrell and Oscar Palmour.

The Board was called to order by the chairman and prayer by Mr.Palmour.

The minutes of the last annual and call meetings of the Board read and approved.

The minutes of the Prudential committee read and approved and made the action of this Board.

Mr.Palmour the chairman of the property committee of the Board of Trustees made a very exhaustive report of the property belonging to the college and a full discription thereof, and the same was ordered filed and copy of the same sent to each member of the Board.

The Faculty of the college through its Registrar sent to the Board the following communication.

Gentlemen; I am pleased to be able to recomend the following studentsof the North Georgia College for graduation on this date. This communication is based on the fact that these students have fully complied with all of the requirements for graduation:

Eugene Lewis Anderson-B.S.,Major in Commerce.
Vera Glanca Dyer-A.B.,Major in Classics.
Ross Lenmore Edwards-B.S.,Major in Commerce.
William Edwin Goble-A.B.,Major in Classics.
Olin Key Haley-B.S.,Major in Commerce.
Helen Head-A.B.,Major in Classics.
Earnest Garland Jarrard-A.B.,Major in Classics.
Frances Hamilton Jones-A,B,. Major in Classics.
John R.Jones-B.S.,Major in Commerce.
Julian George Keith-B.S.Major in Mine Engineering.
Wright Eugene Loughridge-B.S.Major in Mine Engineering.
Guy Fowler Maddox-B.S.Major in Education.
Smith Julian McCurry-B.S.Major in Education.
Fannie Lee Schultz-A.B.Major in Classics.
B.R.Taylor,Jr,-B.S.Major in Commerce.
Mae Tippens-B.S.Major in Education.
Charles Clayton Walker-B.S..,Major in Commerce.
Robert Mason Walters,jr-B.S.Major in Mine Engeneering.

Upon motion the following resolution was adopted : Resolved,that Diplomas be granted by the Board of Trustees of the North Georgia College to the above and foregoing named students in accordance with and as per recommendation of the faculty.

Upon motion leave od absence was granted to Measers Duggan and Maddox on account of business.

The President of the college made his annual report to the trustees which was read and filed in the office of the Secretary of the Board.

Mr Palmour-chairman of the special committee appointed at a call meeting of the Board held in Gainesville, on April the 25th,1931,to investigate and reoprt to this meeting of the Board the requirements necessary for the North Georgia College to become a member of the Association of Georgia Colleges,made the following reoprt and recommendations:

At our meeting in Gainesville,Georgia,April the 25th,1931,a committee was appointed by the Board to make a careful study of our needs and make a full report to this Board at this meeting.

The principal ~~xxxxxxx~~ thing that this committee had to study was the question of bringing our teaching force and salaries to meet the requirements of the Association of Georgia Colleges.

If we fail to meet those requirements in a reasonable time this institution would be droped from the list of accredited institutions.

We have done some painstaking work and believe that we have a reasonable solution to the problem confronting us.

A meeting of this committee was held at the office of the chairman in Atlanta,Georgia,two weeks ago and another meeting here yesterday afternoon.

As a basis of discussion this committee recommends---------- 1.That the North Georgia College confer only two degrees,A.B.and B.S.

2.This committee recommends that Professor B.P.Gaillard be elected as Emeritus Professor of Physics at a salary of $1.200.00,per yearand shall perform such duties only as the President and the Scholastic committee may outline.

3.This committee recommends the appointment of a librarian at a salary of $1.200.00 per year.

4. This committee recommends that the following budget for 1931-32 be adopted with such minor changes and adjustments as may be necessary..

This committee has had the coopperation of the President in all its investigatios,which has been exceedingly valuable;

Signed Oscar Palmour-chairman
John N.Loore
Geo L.Goode
A.S.Hardy committee.

On motion to adopt said report,an amendment to the report stricking from said report the figures 1.200.00 and inserting the figures of 2.000.00 relating to the salary of Proffesor B.P.Gaillard,a vote was taken by show of hands upon said amendment,and FOUR VOTES was for the amendment,and FIVE votes was against said amendment.and the motion to amend said report was declared lost,and the report as made by the committee was approved,adopted and made the law of the college.

Gainesville, Ga, Dec 29th, 1931

The Board of Trustees of the North Georgia College met this day pursuant to the call of the chairman.

Members present-A.S.Hardy-chairman, E.R.Barrett, John H.Moore, J.F.Truitt, A.S.Cantrell and M.P.McWhorter.

The minuets of last regular meeting read and approved, The minutes of the prudential committee of the Board of Thrustees was read and approved and made the action of this board, that part of the minutes of the prudential commmittee having reference to the reduction of the matriculate fees in the college was authorized by a signed order of a majority of the Trustees of the college before the prudential committee acted in the matter.

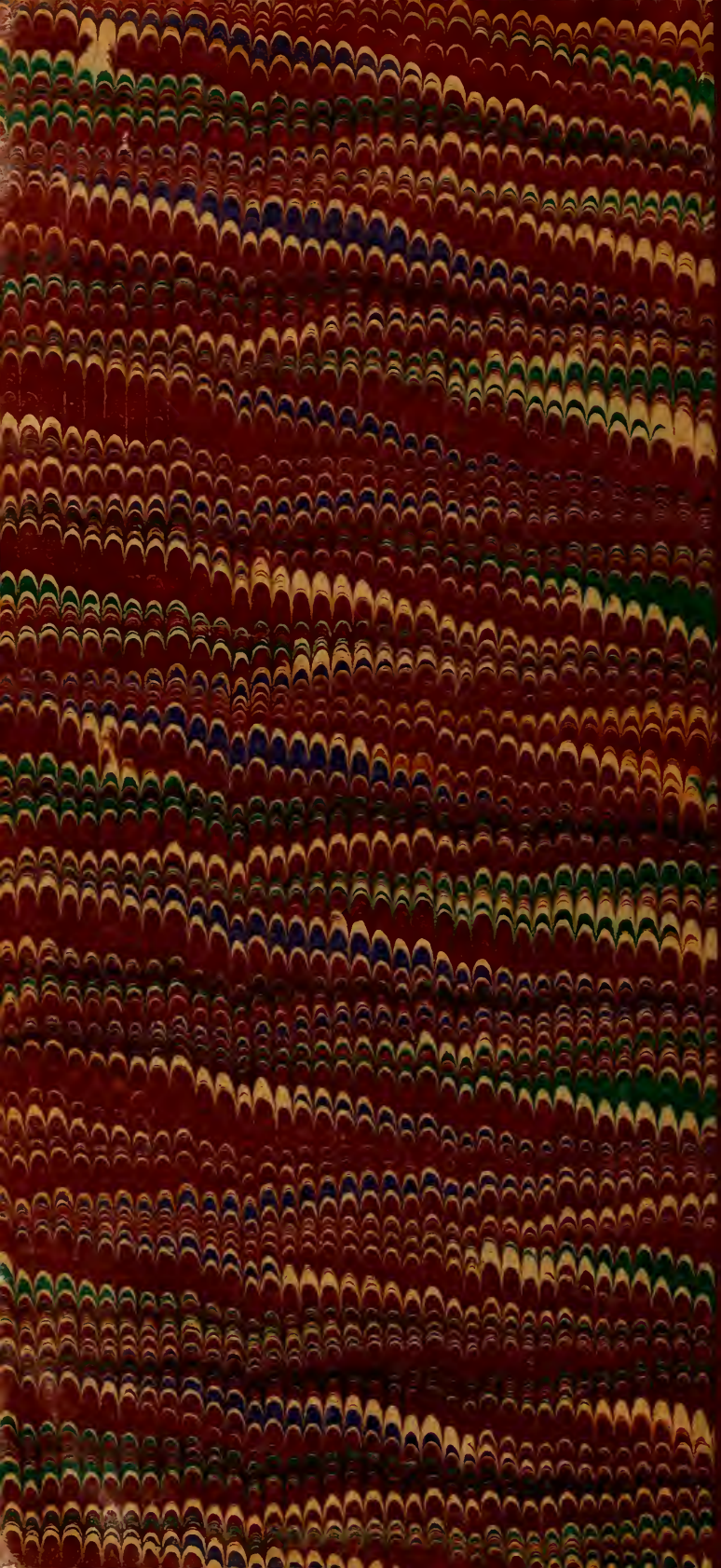
Upon motion Mr Palmour and W,C.Martin was excused from attendance upon the meeting by request.

Upon motion the Secretary of the Board was requested to turn over to the Board of Regents of the college a full and complete statement of the of all of the assets and liabilitres of the college so far as possible and to take a receipt for the same. It being understood that all properties of the college automatically vested in the Board of Regents of the University of Georgia on the 1st day of January, 1932.

There being no firther business the Board of Trustees of the North Georgia Georgia adjourned Sine Die.

A.S.Hardy,
Chairman.

R.H.Baker,
Secretary.



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